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To Whom It Concerns:
I am sending this email to announce the upcoming meeting of the SOMArts Board of Directors which is open to the public. Here is the information:

Notice of Public Meeting:
SOMArts Board of Directors
Wednesday May 7, 2014
12:00PM - 2:00PM
PUBLIC INPUT IS 1:30-2:00PM
SOMArts Cultural Center
934 Brannan Street
(between 8th & 9th Streets)
RSVP Requested
Contact Debra at debbok@somarts.org, or 415-863-1414, x111

--
Sincerely,

Debra Bok
Fiscal Sponsorship & Administrative Office Manager
SOMArts Cultural Center
934 Brannan Street
San Francisco, CA 94103
415-863-1414, x111
debbok@somarts.org
www.somarts.org

Follow SOMArts: http://www.somarts.org/join

Support SOMArts: http://eepurl.com/hYqhs

04-02-14P02:22 RCVD

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the SAGE PROJECT

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Nicole Schapiro

Advisory Board
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Todd Criter
Cindy Garza
Annie Fukushima
Nancy Goldberg
Kathy Grogan
Roma Guy
Cloey Hewlett
Sarah Montoya
Sunny Schwartz
Andrea Shorter
Antonia Lavine

Executive Director
Ellyn Bell

May 20, 2014

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Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

Notice of Public Meeting

This letter is to announce that the SAGE Board of Directors, in compliance with the Sunshine Ordinance, is welcoming the public to attend its meeting on **Monday June 23, 2014.** The meeting will begin at 5:30 pm and end at approximately 8:00 pm.

The location for the meeting is

SAGE Project, Inc.
68 12th Street, 2nd Floor
San Francisco, CA 94103 (Just North of Mission/South Van Ness)

According to Administrative Code Section 12L.4(d)(2), SAGE has 30 days to post this announcement through the Clerk of the Board of Supervisors. This will be SAGE's second public meeting for fiscal year 2013-14.

The building is locked at 5:00 pm, so please call 916-233-9574 to gain admission. Please note that prior to 6:00 pm parking restrictions are in effect on 12th Street. After 6:00 unrestricted parking is available.

Very truly yours,

Ellyn Bell
Executive Director

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MAY 27 2014

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SAGE Project, Inc.
68 12th Street San Francisco, CA 94103 P: (415)905-5050 F: (415)554-1914 E: info@sagesf.org www.sagesf.org

Saint Francis Memorial Hospital
A Dignity Health Member

Please Post

NOTICE

OPEN MEETING
SAINT FRANCIS MEMORIAL HOSPITAL
BOARD OF TRUSTEES

Date: Thursday, October 2, 2014

Time: 12:00 p.m.

Location: Saint Francis Memorial Hospital
900 Hyde Street
San Francisco, CA 94109
Weyerhaeuser Board Room [located on the 2nd floor of the hospital]

All persons wishing to address the Saint Francis Memorial Hospital Board of Trustees should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance to the Executive Assistant listed below.

For questions/comments – please contact:
Miriam Schleicher
Executive Assistant
Saint Francis Memorial Hospital
900 Hyde Street
San Francisco, Ca 94109
(415) 353-6624

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Saint Francis
Memorial Hospital
A Dignity Health Member

SAINT FRANCIS MEMORIAL HOSPITAL
OPEN BOARD MEETING
Thursday, October 2, 2014
12:00 Noon
Weyerhaeuser Room

A G E N D A

1. **Call to Order** — **J. David Malone, M.D., Board Chair**

2. **Announcements/Introductions** — **J. David Malone, M.D., Board Chair**

3. **Public Comment** – All persons wishing to address the Board, please complete a speaker card in advance and hand it to the Secretary. Please state your name and address for the public record.
   A strict time limit (3 minutes per speaker, for a maximum total of 30 minutes) is necessary for this meeting because of the limited amount of time available

4. **Mission & Community Report**
   Community Benefit Report & Plan

   Robert A. Harvey, M.D.
   Chair, Community Advisory Committee

   Abbie Yant, Vice President
   Mission, Community and Advocacy

5. **Adjournment**

ST. VINCENT DE PAUL SOCIETY
SAN FRANCISCO

December 12, 2014

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor-
San Francisco, CA 94102

To Whom It May Concern:

In keeping with the guidelines of the San Francisco Sunshine Ordinance, the St. Vincent de Paul Society of San Francisco is announcing the following two Board of Directors meeting that will be open to the public. Please post the date, time and place of the meeting listed below.

Date: Thursday, February 26, 2015
Time: 6:30pm
Place: St. Vincent de Paul Society
Administrative Offices
1237 Van Ness Avenue, Suite 200
San Francisco, CA 94109

Date: Thursday, May 28, 2015
Time: 6:30pm
Place: St. Vincent de Paul Society
Administrative Offices
1237 Van Ness Avenue, Suite 200
San Francisco, CA 94109

For more information, please contact our offices at 1237 Van Ness Avenue, Suite 200, San Francisco, CA, 94109 or 415-977-1270.

Kind regards,

Karen Kwong,
Accounting Specialist – Contracts & Grants

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DEC 16 2014

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ST. VINCENT DE PAUL SOCIETY
SAN FRANCISCO
150 YEARS

February 21, 2014

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

To Whom It May Concern:

In keeping with the guidelines of the San Francisco Sunshine Ordinance, the St. Vincent de Paul Society of San Francisco is announcing the following two Board of Directors meeting that will be open to the public. Please post the date, time and place of the meeting listed below.

Date: Thursday, June 26, 2014
Time: 6:30pm
Place: St. Vincent de Paul Society
Administrative Offices
1237 Van Ness Avenue, Suite 200
San Francisco, CA 94109

Date: Thursday, October 30, 2014
Time: 6:30pm
Place: St. Vincent de Paul Society
Administrative Offices
1237 Van Ness Avenue, Suite 200
San Francisco, CA 94109

For more information, please contact our offices at 1237 Van Ness Avenue, Suite 200, San Francisco, CA, 94109 or 415-977-1270.

Kind regards,

Justin Eliot,
Controller

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SAMOAN COMMUNITY DEVELOPMENT CENTER

March 1, 2014

San Francisco Main Library
Government Information Center
Government Documents
100 Larkin Street
San Francisco, California 94102

Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that the Samoan Community Development Center (SCDC), Board of Directors designated public meetings will be held on April 8, 2014 and September 9, 2014 (subject to change-please call). The time and location of the meeting is as follows:

Date:	Tuesday, April 8, 2014 & September 9, 2014
Time:	6:00PM to 8:00PM
Location:	Samoan Community Development Center 2055 Sunnydale Avenue San Francisco, CA 94134

Should there be any questions, please feel free to call me at (415) 841-1086.

Sincerely,

Patsy M. Tito
Executive Director

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MAR - 4 2014

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MEETING ANNOUNCEMENT

In accordance with Chapter 12L of the

San Francisco Administrative Code,

San Francisco Ballet Association proposes to designate its

Meeting of the Members of the Board of Trustees on

Tuesday, October 28, 2014

at

3:30pm*

as a designated public meeting.

10-10-14P02:58 RCVD

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Members of the public are accordingly invited to attend.

Dollar Board Room
Chris Hellman Center for Dance
455 Franklin Street
San Francisco, CA

*Public admittance will begin at 3:25 p.m.
Call 415.865.6581 to RSVP or for more information.

Posted October 10, 2014

Remove October 29, 2014

SAN FRANCISCO CHILD ABUSE
PREVENTION CENTER

BOARD OF DIRECTORS
Natalie Delagnes Talbott, *Chair*
David Glickman, *Co-Vice Chair*
Doug Heske, *Co-Vice Chair*
Melinda Ellis Evers, *Secretary*
Jarrod Phillips, *Treasurer*
Christopher Keane, *Past Chair*
Darrach Bourke
Barrett Cohn
Mary J. Hansell, DrPH, RN
Laura Harrison Ward
Douglas Ismail
Linda Moore
Allen Nance
Wayne Osborne
Richard Pio Roda
Judi Ratto
Jessica Reed Saouaf
Linda Song Wendel

EXECUTIVE DIRECTOR
Katie Albright

HONORARY DIRECTORS
Linda Cannon
Lorraine Cohen
Dr. Moses Grossman
Patsy Jones
Lois Pavlow
Sari Wade*
Ellen Wolfe*
[illegible]llack

EXECUTIVE CABINET
Sharon Bell, *San Francisco Human Services Agency*
Kimiko Burton, *San Francisco Office of the City Attorney*
Captain Jason Fox, *San Francisco Police Department*
Mary J. Hansell, DrPH, RN, *San Francisco Department of Public Health*
Linda Moore, *San Francisco Office of the District Attorney*
Allen Nance, *San Francisco Juvenile Probation Department*
Dr. Shannon Thyne, *San Francisco General Hospital Pediatrics Department*
Jeffrey Abadie
Ray Brown
Robert Callan, Jr.
Carol Caspe
Frank J. Caufield
Sydney Goldstein
Daniel Hershkowitz
Cheryl Jennings
Isabelle Lemon
James Lee
Suzanne Maloney
Suzy Pak
Wan Sen
[illegible]himck
Catherine Topham

September 26, 2014

Attn: Public Affairs Office
San Francisco Public Library
100 Larkin Street, Room 651
San Francisco CA 94102

To Whom It May Concern:

This is to inform you of public meetings of the San Francisco Child Abuse Prevention Center's Board of Directors scheduled in 2015.

The meetings open to the public are:

Date:	Wednesday, March 18, 2015
Time:	5:30 p.m.-7:30 p.m.
Location:	San Francisco Child Abuse Prevention Center 1757 Waller Street San Francisco CA 94117

Date:	Wednesday, November 18, 2015
Time:	5:30 p.m.-7:30 p.m.
Location:	San Francisco Child Abuse Prevention Center 1757 Waller Street San Francisco CA 94117

Please do not hesitate to contact me at (415) 213-7401 or katie.albright@sfcapc.org should you have any further questions.

Very truly yours,

Katie Albright
Executive Director

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CELEBRATING 40 YEARS

SAN FRANCISCO CHILD ABUSE
PREVENTION CENTER

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David Glickman, *Co-Vice Chair*
Doug Heske, *Co-Vice Chair*
Melinda Ellis Evers, *Secretary*
Jarrod Phillips, *Treasurer*
Christopher Keane, *Past Chair*
Dr. Shannon Thyne, *Past Chair*
Darrach Bourke
Barrett Cohn
Mary J. Hansell, DrPH, RN
Laura Harrison Ward
Douglas Ismail
Linda Moore
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Richard Pio Roda
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Jessica Reed Saouaf
Linda Song Wendel

EXECUTIVE DIRECTOR
Katie Albright

HONORARY DIRECTORS
Linda Cannon
Lorraine Cohen
Dr. Moses Grossman
Patsy Jones
Lois Pavlow
Sari Wade*
Ellen Wolfe*
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EXECUTIVE CABINET
Sharon Bell, *San Francisco Human Services Agency*
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Allen Nance, *San Francisco Juvenile Probation Department*
Dr. Shannon Thyne, *San Francisco General Hospital Pediatrics Department*
Ray Brown
Robert Callan, Jr.
Carol Caspe
Frank J. Caufield
Sydney Goldstein
Daniel Hershkowitz
Cheryl Jennings
Isabelle Lemon
James Lee
Suzanne Maloney
Suzy Pak
Wes Sen
Patty Shimek
[illegible]e Topham

*In Memoriam

January 16, 2014

JAN 21 2014

Attn: Public Affairs Office
San Francisco Public Library
100 Larkin Street, Room 651
San Francisco CA 94102

To Whom it May Concern:

This is to inform you of upcoming public meetings of the San Francisco Child Abuse Prevention Center's Board of Directors.

The meetings open to the public are:

Date:	Wednesday, March 12, 2014
Time:	5:30 p.m.-7:30 p.m.
Location:	San Francisco Child Abuse Prevention Center 1757 Waller Street San Francisco CA 94117

Date:	Wednesday, November 5, 2014
Time:	5:30 p.m.-7:30 p.m.
Location:	San Francisco Child Abuse Prevention Center 1757 Waller Street San Francisco CA 94117

Please do not hesitate to contact me at (415) 213-7401 or katie.albright@sfcapc.org should you have any further questions.

Very truly yours,

Katie Albright
Executive Director

Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Friday, November 21, 2014, at 4:00pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Chairs Report
   a. Board Vacancy discussion — discussion/action
3. Treasurer's report — discussion/action
4. Update on CBD services, contract extension, and enhanced services — discussion/action
5. Executive Director's report — discussion/action
   a. Holiday Activation and potential Rec Park partnership
   b. Learning Innovation Zones and Prototype Festival
   c. Community meeting and outreach efforts
   d. Updates on other committee activities
6. Closed Session: Personnel Committee — discussion/action

   The committee may decide to go into closed session so it can serve it's duties as the personnel committee.
7. Call to the audience — discussion
8. Next meeting and future agenda topics — discussion/action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

234 Van Ness Avenue
Suite 1
San Francisco, CA 94102
(415) 626-1819
info@sfciviccenter.org
www.sfciviccenter.org

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Civic Center
Community
Benefit District

History. Culture.
Government.
It all happens
in Civic Center.

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold its regular meeting of the Board of Directors on **October 23, 2014, at 2:00 pm**, at the **San Francisco Conservatory of Music, 50 Oak Street, San Francisco, CA 94102**.

The agenda for the meeting is as follows:

1. **Welcome and self-introductions** — **discussion**

2. **Approval of minutes from June meeting** — **action**

3. **Chairman's Report** — **discussion/action**
   The Board will discuss a vacancy due to the resignation of one board member
   The Executive Committee will make a recommendation on a replacement

4. **Treasurer's Report** — **discussion/action**
   The treasurer will provide a current profit and loss statement and discuss current activity.

5. **Executive Director's Report** — **discussion/action**
   Epicenter Calendar, Market Street Prototyping Festival, Civic Center Playgrounds,

6. **Services Committee Report** — **discussion/action**
   Change in MJM personnel
   Services Report and updates from MJM
   Proposed Service Enhancements
   One-Year Contract Extension Consideration

7. **Beautification/Activation Report** — **discussion/action**
   Update on SOMA Community Garden
   Living Innovation Zone Proposal
   Holiday Concerts

8. **External Affairs Committee Report** — **discussion/action**
   Report on Parking Improvement Experiments

9. **Capital Improvements and Planning Committee Report** — **discussion/action**
   Announcing the Van Ness BRT Presentation for November

10. **Safety Committee Report** — **discussion/action**
    Updates on safety initiatives and lighting program

11. **Announcements** — **discussion**
    This is an opportunity for individual board members to announce any updates to various projects they may be involved with for information purposes only.

12. **Call to the audience** — **discussion**
    Members of the audience may discuss topics that are related to the CBD and ask questions.

13. **Next meeting: December 18, 2014 – 2:00 pm**
    The next meeting location TBD.

14. **Adjournment** — **action**

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Wednesday, October 15, 2014, at 2:00pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Chairs Report
   a. Board Vacancy discussion — discussion/action
3. Treasurer's report — discussion/action
4. Update on CBD services, contract extension, and enhanced services — discussion/action
   a. Special Guest: Mary McCue, MJMMG
5. Executive Director's report — discussion/action
   a. Holiday Activation and potential Rec Park partnership
   b. Learning Innovation Zones and Prototype Festival
   c. Community meeting and outreach efforts
   d. Updates on other committee activities
6. Closed Session: Personnel Committee — discussion/action

   The committee may decide to go into closed session so it can serve it's duties as the personnel committee.

7. Stevenson/12th Street garden project – update — discussion/action
8. Set agenda for Board Meeting on October 23, 2014 — discussion/action
9. Call to the audience — discussion
10. Next meeting and future agenda topics — discussion/action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

10-14-14A08:27 RCVD

234 Van Ness Avenue
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info@sfciviccenter.org
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Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXTERNAL AFFAIRS COMMITTEE
AGENDA

The Civic Center CBD will hold a meeting of the External Affairs Committee on **Tuesday, October 7, 2014**, at 3:00pm, at 234 Van Ness Avenue, San Francisco.

The agenda for the meeting is as follows:

1. Welcome and Introductions
2. Holiday Concerts 2014 Schedule — discussion/action
3. Civic Center Stars review — discussion/action
4. Advocacy and Safety updates — discussion/action
   a. Parking Occupancy
   b. Bulb Outs for pedestrian safety
   c. Van Ness BRT
   d. BART progress
5. Items referred to the committee from the CCCBD board (if any) — discussion/action
6. New Business — discussion
7. Call to the audience — discussion
8. Next meeting and future agenda topics — discussion
9. Adjournment — action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

234 Van Ness Avenue
Suite 1
San Francisco, CA 94102
(415) 626-1819
info@sfciviccenter.org
www.sfciviccenter.org

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Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Thursday, September 25, 2014, at 10:00 am** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Chairs Report
   a. Board Vacancy discussion — discussion/action
3. Treasurer's report — discussion/action
4. Executive Director's report — discussion/action
   a. Update on CBD services, contract extension, and enhanced services
   b. Learning Innovation Zones / Prototype Festival
   c. Community meeting and outreach efforts
   d. Updates on other committee activities
5. Lighting Grants Program Update — discussion/action
6. Stevenson/12th Street garden project – update — discussion/action
7. Call to the audience — discussion
8. Next meeting and future agenda topics — discussion/action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

234 Van Ness Avenue
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San Francisco, CA 94102
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info@sfciviccenter.org
www.sfciviccenter.org

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Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Wednesday, September 10, 2014, at 4:00 pm at 234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting	action
2. Chairs Report	
a. Board Vacancy discussion	discussion/action
b. Executive committee size discussion	discussion/action
3. Treasurer's report	discussion/action
a. Executive Director's report	discussion/action
b. Update on CBD services	
c. Epicenter SF contract and grant	
d. CBD Consortium	
e. Learning Innovation Zones / Prototype Festival	
f. Community meeting and outreach efforts	
g. Updates on other committee activities	
4. Lighting Grants Program Update	discussion/action
5. Stevenson/12th Street garden project – update	discussion/action
6. Call to the audience	discussion
7. Next meeting and future agenda topics	discussion/action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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Civic Center
Community Benefit District

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold its regular meeting of the Board of Directors on **August 28, 2014, at 2:00 pm**, at the **San Francisco Conservatory of Music, 50 Oak Street, San Francisco, CA 94102**.

The agenda for the meeting is as follows:

1. **Welcome and self-introductions** — **discussion**

2. **Approval of minutes from June meeting** — **action**
   The minutes from the previous meeting are distributed prior to the current meeting and copies are available.

3. **Chairman's Report** — **discussion/action**
   The Board will discuss a vacancy due to the resignation of one board member

4. **Treasurer's Report** — **discussion/action**
   The treasurer will provide a current profit and loss statement and discuss current activity.

5. **Executive Director's Report** — **discussion/action**
   The Executive Director will report on activities he has worked on and will answer questions about the CBD. Updates will be shared: CBDs News, Epicenter Calendar, Market Street Prototyping Festival, Van Ness BRT, Civic Center Playgrounds, Grove Street Bikeway Improvements, UN Plaza Programming, Civic Center Plaza Programming.

6. **Services Committee Report** — **discussion/action**
   Services Report and updates from MJM

7. **Capital Improvements and Planning Committee Report** — **discussion/action**

8. **External Affairs Committee Report** — **discussion/action**
   Report on Civic Center Stars program

9. **Beautification/Activation Report** — **discussion/action**
   Updates on SOMA Community Garden, and holiday activation

10. **Safety Committee Report** — **discussion/action**
    Updates on safety initiatives and lighting program

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11. **Announcements** — **discussion**
    This is an opportunity for individual board members to announce any updates to various projects they may be involved with for information purposes only.

12. **Call to the audience** — **discussion**
    Members of the audience may discuss topics that are related to the CBD and ask questions.

13. **Next meeting: October 23, 2014 – 2:00 pm**
    The next meeting location TBD.

14. **Adjournment** — **action**

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Friday, August 1, 2014 at 2:15 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Treasurer's report — discussion/action
3. Executive Director's report — discussion/action
   a. Update on CBD services
   b. Epicenter SF contract and grant
   c. CBD Consortium
   d. Learning Innovation Zone / Prototype
   e. Playgrounds and Rec Park
   f. Community meeting and outreach efforts
   g. Updates on other committee activities
4. Board Poll and Goal setting – update — discussion/action
5. Update Community Safety Poll — discussion/action
6. Lighting Grants Program Update — discussion/action
7. Stevenson/12th Street garden project – update — discussion/action
8. Call to the audience — discussion
9. Next meeting and future agenda topics — discussion/action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
FINANCE COMMITTEE
NOTICE OF MEETING

The Civic Center CBD will hold a meeting of the **Finance Committee** on **Friday, August 1, 2014 at 2:00 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Roll Call
2. Review & Approval of Minutes from previous meeting — discussion/action
3. Review of budget & account statements (on-going item) — discussion/action
4. New audit season — discussion/action
5. Call to the audience
6. Next meeting and future agenda topics — discussion/action
7. Adjournment — action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible.

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Wednesday, July 23, 2014 at 2:15 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Treasurer's report — discussion/action
3. Executive Director's report — discussion/action
   a. Update on CBD services
   b. Epicenter SF contract and grant
   c. CBD Consortium
   d. Learning Innovation Zone / Prototype
   e. Community meeting and outreach efforts
   f. Updates on other committee activities
4. Board Poll and Goal setting – update — discussion/action
5. Update Community Safety Poll — discussion/action
6. Lighting Grants Program Update — discussion/action
7. Stevenson/12th Street garden project – update — discussion/action
8. Call to the audience — discussion
9. Next meeting and future agenda topics — discussion/action

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Civic Center
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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
FINANCE COMMITTEE
NOTICE OF MEETING

The Civic Center CBD will hold a meeting of the **Finance Committee** on **Wednesday, July 23, 2014 at 2:00 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Roll Call
2. Review & Approval of Minutes from previous meeting — discussion/action
3. Review of budget & account statements (on-going item) — discussion/action
4. New audit season — discussion/action
5. Call to the audience
6. Next meeting and future agenda topics — discussion/action
7. Adjournment — action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS
& CBD ANNUAL MEETING
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold its regular meeting of the Board of Directors its Annual Meeting on **June 26, 2014, at 4:00 pm**, in the lobby of 1355 Market Street, San Francisco, CA 94103.

The agenda for the meeting is as follows:

1. **Welcome and self-introductions** — **discussion**

2. **Annual Meeting: Election of Officers for 2014-2015** — **discussion/action**
   The board will conduct the election of officers for the 2014-2015 year. There will be an opportunity to nominate from the floor. The current nominees are:
   - Chairman: Bill Whitfield, Shorenstein Realty
   - Vice Chairman: Tim Vrabel, Emerald Fund
   - Treasurer: John Updike, Department of Real Estate, City of San Francisco
   - Secretary: Jennifer Norris, San Francisco War Memorial and Performing Arts Center

3. **Call to the audience** — **discussion**
   Members of the audience may discuss topics that are related to the CBD and ask questions.

4. **Adjournment** — **action**

Following the meeting will be a reception and the presentation of the Civic Star Awards

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Wednesday, June 18, 2014, at 2:15 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Treasurer's report — discussion/action
3. Executive Director's report — discussion/action
   a. Update on CBD services
   b. Epicenter SF contract and grant
   c. CBD Consortium
   d. Learning Innovation Zones
   e. SF Prototyping Event
   f. Community meeting and outreach efforts
   g. Updates on other committee activities
4. Board election of officers/nominations/balots — discussion/action
5. Set agenda for Annual Meeting for June, format, time — discussion/action
6. Lighting Grants Program Update — discussion/action
7. Stevenson/12th Street garden project – update — discussion/action
8. Call to the audience — discussion
9. Next meeting and future agenda topics — discussion/action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
FINANCE COMMITTEE
NOTICE OF MEETING

The Civic Center CBD will hold a meeting of the **Finance Committee** on **Wednesday, June 18, 2014, at 2:00 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Roll Call
2. Review & Approval of Minutes from previous meeting — discussion/action
3. Review of budget & account statements (on-going item) — discussion/action
4. Update Assessment for 2014 and project growth — discussion/action
5. Call to the audience
6. Next meeting and future agenda topics — discussion/action
7. Adjournment — action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
NOTICE OF MEETING
CAPITAL IMPROVEMENTS & PLANNING COMMITTEE

The Civic Center CBD will hold a meeting of the Capital Improvements & Planning Committee on **Tuesday, May 20, 2014 at 11:00AM** at the 234 Van Ness Avenue, San Francisco.

AGENDA

1. Introductions — discussion
2. Action: Approval of the minutes or notes of the last meeting. — discussion/action
3. Presentation of development project at 150 Van Ness Avenue — discussion
4. Update on parking discussion and improvements to garages — discussion
5. Other Issues and Updates on existing CCCBD projects
6. Public comment on items within the jurisdiction of the Board of Directors, but not on the agenda.
7. Upcoming meetings, dates, topics
8. Adjournment

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
FINANCE COMMITTEE
NOTICE OF MEETING

The Civic Center CBD will hold a meeting of the **Finance Committee** on **Monday, May 19, 2014, at 11:00 am at 234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Roll Call
2. Review & Approval of Minutes from previous meeting — discussion/action
3. Review of budget & account statements (on-going item) — discussion/action
4. Call to the audience
5. Next meeting and future agenda topics — discussion/action
6. Adjournment — action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Monday, May 19, 2014, at 11:00 am** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Special Presentation: Civic Center Plaza Playgrounds Proposal — discussion/action
3. Treasurer's report — discussion/action
4. Executive Director's report — discussion/action
   a. Update on CBD services
   b. Epicenter SF contract and grant
   c. CBD Consortium
   d. Learning Innovation Zones
   e. Community meeting and outreach efforts
   f. Updates on other committee activities
5. Board election of officers — discussion/action
6. Annual Meeting for June, format, time — discussion/action
7. Lighting Grants Program Update — discussion/action
8. Stevenson/12th Street garden project – update — discussion/action
9. Call to the audience — discussion
10. Next meeting and future agenda topics — discussion/action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold its regular meeting of the Board of Directors on **April 24, 2014, at 2:00 pm**, in the Green Room on the lower level of **Davies Symphony Hall**, use musicians entrance at **220 Hayes Street, San Francisco, CA 94102**.

The agenda for the meeting is as follows:

1. **Welcome and self-introductions** — **discussion**

2. **Approval of minutes from February meeting** — **action**
   The minutes from the previous meeting are distributed prior to the current meeting and copies are available.

3. **Treasurer's Report** — **discussion/action**
   The treasurer will provide a current profit and loss statement and discuss current activity.

4. **Executive Director's Report** — **discussion/action**
   The Executive Director will report on activities he has worked on and will answer questions about the CBD.

5. **Nominating Committee and 2014 Board Election Results** — **discussion/action**
   Results from the election for 2014 board elections

6. **Annual Meeting and Election of Officers** — **discussion/action**
   Planning for the Annual Meeting in June.

7. **External Affairs Committee Report** — **discussion/action**
   Presentation of Civic Center Stars program

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8. **Services Committee Report** — **discussion/action**
   Services Report and updates from MJM

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9. **Beautification/Activation Report** — **discussion/action**
   Updates on SOMA Community Garden, and holiday activation

10. **Safety Committee Report** — **discussion/action**
    Updates on safety initiatives and lighting program

11. **Capital Improvements and Planning Committee Report** — **discussion/action**

12. **Announcements** — **discussion**
    This is an opportunity for individual board members to announce any updates to various projects they may be involved with for information purposes only.

13. **Call to the audience** — **discussion**
    Members of the audience may discuss topics that are related to the CBD and ask questions.

14. **Next meeting: June 26, 2014 – NOTE: Time is at 4:00 pm**
    The next meeting will be at Market Square and will be the Annual Meeting.

15. **Adjournment** — **action**

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Civic Center
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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Thursday, April 17, 2014, at 2:00 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Treasurer's report — discussion/action
3. Executive Director's report — discussion/action
   a. Update on CBD services contract/extension
   b. Epicenter SF contract and grant
   c. CBD Consortium
   d. Learning Innovation Zones
   e. Community meeting and outreach efforts
   f. Updates on other committee activities
4. Board election status, ballots returned, timeline — discussion/action
5. Annual Meeting for June, format, time — discussion/action
6. Lighting Grants Program Update — discussion/action
7. Stevenson/12th Street garden project – update — discussion/action
8. Call to the audience — discussion
9. Next meeting and future agenda topics — discussion/action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXTERNAL AFFAIRS COMMITTEE
AGENDA

The Civic Center CBD will hold a meeting of the External Affairs Committee on **Thursday, April 3, 2014**, at 12:15pm, at Hayes Street Grill, 320 Hayes Street, San Francisco.

The agenda for the meeting is as follows:

1. Welcome and Introductions
2. Review of Holiday Concerts — discussion/action
3. Civic Center Stars and preparation for annual meeting — discussion/action
4. Advocacy and Safety Report publication, "Impact" — discussion/action
   a. BART progress
   b. Parking Occupancy
   c. Bulb Outs for pedestrian safety
   d. Civic Center Garage Updates
   e. Van Ness BRT
5. Epicenter Arts Calendar Priorities — discussion/action
   a. Goals for Website, phone app
   b. Publicity
6. Items referred to the committee from the CCCBD board (if any) — discussion/action
7. New Business — discussion
8. Call to the audience — discussion
9. Next meeting and future agenda topics — discussion
10. Adjournment — action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Tuesday, March 18, 2014, at 3:45 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Treasurer's report — discussion/action
3. Executive Director's report — discussion/action
   a. Update on CBD services contract/extension
   b. Epicenter SF contract and grant
   c. Community meeting and outreach efforts
   d. Updates on other committee activities
4. Board election status, ballots, timeline — discussion/action
5. Lighting Grants Program Update — discussion/action
6. Stevenson/12th Street garden project – update — discussion/action
7. Annual Meeting for June, format, time — discussion/action
8. Call to the audience — discussion
9. Next meeting and future agenda topics — discussion/action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
FINANCE COMMITTEE
NOTICE OF MEETING

The Civic Center CBD will hold a meeting of the **Finance Committee** on **Tuesday, March 18, 2014, at 3:30 pm** at **234 Van Ness Avenue, Suite 1, San Francisco**.

The agenda for the meeting is as follows:

1. Roll Call
2. Review & Approval of Minutes from previous meeting — discussion/action
3. Review of budget & account statements (on-going item) — discussion/action
4. Call to the audience
5. Next meeting and future agenda topics — discussion/action
6. Adjournment — action

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold its regular meeting of the Board of Directors on **February 27, 2013, at 2:00 pm**, in the conference room on the lower level of **25 Van Ness Avenue, San Francisco, CA 94102**.

The agenda for the meeting is as follows:

1. **Welcome and self-introductions** — **discussion**

2. **Approval of minutes from December meeting** — **action**
   The minutes from the previous meeting are distributed prior to the current meeting and copies are available.

3. **Treasurer's Report** — **discussion/action**
   The treasurer will provide a current profit and loss statement and discuss current activity.

4. **Executive Director's Report** — **discussion/action**
   The Executive Director will report on activities he has on and will answer questions about the CBD.

5. **Services Committee Report** — **discussion/action**
   Services Report and updates from MJM

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6. **Beautification/Activation Report** — **discussion/action**
   Updates on SOMA Community Garden, and holiday activation

7. **Safety Committee Report** — **discussion/action**
   Updates on safety initiatives and lighting program

8. **Capital Improvements and Planning Committee Report** — **discussion/action**

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9. **External Affairs Committee Report** — **discussion/action**

10. **Nomination Committee and 2014 Board Elections** — **discussion/action**
    Approval of slate for 2014 board elections

11. **Announcements** — **discussion**
    This is an opportunity for individual board members to announce any updates to various projects they may be involved with for information purposes only.

12. **Call to the audience** — **discussion**
    Members of the audience may discuss topics that are related to the CBD and ask questions.

13. **Next meeting: April 24, 2014**
    The next meeting will be set for the board of directors.

14. **Adjournment** — **action**

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
MEETING OF THE SERVICES COMMITTEE
NOTICE OF MEETING

The Civic Center CBD will hold a meeting of the Services Committees on **Friday, February 21, 2014, at 2:00 pm** at Meeting Room, Bill Graham Civic Auditorium, 99 Grove Street, San Francisco.

The agenda for the meeting is as follows:

1.	Call to order	discussion
2.	Discussion with special guest Sgt. John Conway	discussion/action
3.	Review Services reports	discussion/action
4.	Discussion on potential service enhancements	discussion/action
5.	Lighting Grants update	discussion/action
6.	New Business	discussion
7.	Public Comment	discussion
8.	Meeting Adjournment	

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible.

If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Tuesday, February 18, 2014, at 2:30 pm** at **25 Van Ness Avenue, Suite 400, San Francisco**.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Treasurer's report — discussion/action
3. Executive Director's report — discussion/action
   a. Update on CBD services contract/extension
   b. Epicenter SF contract and grant
   c. Community meeting and outreach efforts
   d. Updates on other committee activities
4. Report from Nominating Committee, with recommendation to board — discussion/action
5. Lighting Grants Update — discussion/action
6. Stevenson/12th Street garden project – update — discussion/action
7. Set agenda for board meeting on February 27, 2014 — discussion/action
8. Call to the audience — discussion
9. Next meeting and future agenda topics — discussion/action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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Civic Center
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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
FINANCE COMMITTEE
NOTICE OF MEETING

The Civic Center CBD will hold a meeting of the **Finance Committee** on **Tuesday, February 18, 2014, at 2:15 pm** at **25 Van Ness Avenue, Suite 400, San Francisco**.

The agenda for the meeting is as follows:

1. Roll Call
2. Review & Approval of Minutes from previous meeting — discussion/action
3. Review of budget & account statements (on-going item) — discussion/action
4. Update on year-end reports and CPA audit — discussion/action
5. Call to the audience
6. Next meeting and future agenda topics — discussion/action
7. Adjournment — action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible.

If you have any questions, please contact John Updike at 415-554-9860 or john.updike@sfgov.org

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Civic Center
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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
NOMINATING COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Nominating Committee on Tuesday, February 18, 2014, at 11:00 am at 25 Van Ness Avenue, Suite 400, San Francisco.

The agenda for the meeting is as follows:

1.	Welcome and Introductions	action
2.	Review interviews and new information since last meeting	discussion
3.	Review timeline and propose slate for 2014 board elections	discussion/action
4.	Call to the audience	
5.	Next meeting, if needed	discussion/action
6.	Adjournment	action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
NOMINATING COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Nominating Committee on Tuesday, February 18, 2014, at 11:00 am at 25 Van Ness Avenue, Suite 400, San Francisco.

The agenda for the meeting is as follows:

1.	Welcome and Introductions	action
2.	Review interviews and new information since last meeting	discussion
3.	Review timeline and propose slate for 2014 board elections	discussion/action
4.	Call to the audience	
5.	Next meeting, if needed	discussion/action
6.	Adjournment	action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
NOMINATING COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Nominating Committee on Thursday, January 23, 2014, at 10:00 am at 234 Van Ness Avenue, San Francisco.

The agenda for the meeting is as follows:

1.	Welcome and Introductions	action
2.	Review Civic Center CBD by-laws regarding election process	discussion
3.	Development of timeline and process for 2014 board elections	discussion/action
4.	Call to the audience	
5.	Next meeting and future agenda topics	discussion/action
6.	Adjournment	action

More information about the Civic Center CBD can be found at www.sfciviccentercbd.org

All Civic Center Community Benefit District Meetings are open to the public

If you have any questions, please contact Donald Savoie, CBD Executive Director
(415) 626-1819 | fax: (415) 626-4029
savoie@sfciviccentercbd.org

JAN 21 2014
SAN FRANCISCO

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Civic Center
Community Benefit District

CIVIC CENTER COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE
NOTICE OF MEETING & AGENDA

The Civic Center CBD will hold a meeting of the Executive Committee on **Thursday, January 16, 2014, at 11:00 am** at 234 Van Ness Avenue, San Francisco.

The agenda for the meeting is as follows:

1. Review and approve draft minutes from previous meeting — action
2. Treasurer's report — discussion/action
3. Executive Director's report — discussion/action
   a. Update on CBD services contract/extension
   b. Epicenter SF contract and grant
   c. Community meeting and outreach efforts
   d. Updates on other committee activities
4. Holiday Music Updates — discussion/action
5. Lighting Grants Update — discussion/action
6. Stevenson/12th Street garden project – update — discussion/action
7. Nominating Committee for 2014 board elections — discussion/action
8. Call to the audience — discussion
9. Next meeting and future agenda topics — discussion/action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible. If you have any questions or requests, please contact Donald Savoie, CBD Executive Director at (415) 626-1819, email: savoie@sfciviccenter.org. More information about the Civic Center CBD can be found at www.sfciviccenter.org

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Civic Center
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CIVIC CENTER COMMUNITY BENEFIT DISTRICT
FINANCE COMMITTEE
NOTICE OF MEETING

The Civic Center CBD will hold a meeting of the **Finance Committee** on Thursday, **January 16, 2014, at 10:50 am** at 234 Van Ness Avenue, San Francisco.

The agenda for the meeting is as follows:

1.	Roll Call	
2.	Review & Approval of Minutes from previous meeting	discussion/action
3.	Review of budget & account statements (on-going item)	discussion/action
4.	Update on year-end reports and CPA audit	discussion/action
5.	Call to the audience	
6.	Next meeting and future agenda topics	discussion/action
7.	Adjournment	action

All Civic Center CBD Meetings are open to the public. Accessible seating for persons with disabilities (including those using wheelchairs) will be available. Upon request, American Sign Language interpreters and/or sound enhancement system will be available. Please contact the CBD office at 415-626-1819 at least 72 hours prior to the meeting. Late requests will be honored if possible.

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San Francisco Clean City Coalition
Board of Directors Meeting
December 17, 2014
380 Eddy Street
12:00pm to 1:00pm

I. Approval of Minutes from 11-19-14 (Action Item)

II. Clean City Financial Update
   a. 2015 Budget

III. Program Updates

IV. Other Business

V. Public Comment

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San Francisco Clean City Coalition
Board of Directors Meeting
November 19, 2014
380 Eddy Street
12:00pm to 1:00pm

I. Approval of Minutes from 09-24-14 (Action Item)

II. Clean City Financial Update

III. Clean City Holiday Event and Graduation

IV. Program Updates

V. Other Business

VI. Public Comment

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SFCCC
Community Clinic Consortium

THE SAN FRANCSICO COMMUNITY CLINIC CONSORTIUM BOARD OF DIRECTORS

INVITES THE PUBLIC TO ITS SEMI ANNUAL PUBLIC MEETING

WEDNESDAY, NOVEMBER 19, 2014
12:30-3:00
SFCCC OFFICE
RICHARD HODGSON CONFERENCE ROOM
1550 BRYANT STREET
SAN FRANCISCO, CA 94103

Public Comment Welcome

Notice Date: October 15, 2014 to San Francisco Document Librarian, Government Information Center- SF Public Library, 5th Floor
100 Larkin Street, San Francisco, CA 94102

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THE SAN FRANCISCO COMMUNITY CLINIC CONRSORTIUM BOARD OF DIRECTORS

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INVITES THE PUBLIC TO ITS SEMI ANNUAL PUBLIC MEETING

WEDNESDAY, MAY 21, 2014

12:30 – 3:00 PM

SFCCC OFFICE

RICHARD HODGSON CONFERENCE ROOM

1550 BRYANT STREET, SUITE 450

(16TH & BRYANT STREET)

SAN FRANCISCO, CA Public Comment Welcome

Notice Date: April 21, 2014 to SF Public Library, Main Branch
SF City Hall, Clerk of the Board, Board of Supervisors Office

SAN FRANCISCO
CONSERVATION CORPS

December 16, 2014

San Francisco Main Library
Government Information Center
100 Larkin St
San Francisco, CA 94102

To whom it may concern,

I am writing to inform you of a designated public meeting of the Board of Directors of the San Francisco Conservation Corps. This regularly scheduled Board meeting will take place on Tuesday, January 20th from 6:00 to 7:30 pm at Venables, Bell & Partners, 201 Post Street, San Francisco, California 94108.

Thank you for posting information about this meeting so that members of the public may attend.

Sincerely,

Kristen Schuck | Development Manager
San Francisco Conservation Corps
241 5th Street | San Francisco, CA 94103
P: 415.928.7322 x 313 | C: 415.846.4268 | F: 415.928.7330
kschuck@sfcc.org | www.sfcc.org

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Executive Director: Ann Cochrane Board of Directors: Rob Malow, Jon Gilmore, Barrett Brunsch, Charles Castillo, Mary Flaherty, William Heightshaker, Kendall Jones, Craig Kerr, Noel Lakman, Robert Pulcrano, Maurice Quillen Staff: Ken Lanier, Weller, Megan White

10% Post Consumer Waste

AMENDED SPECIAL NOTICE REGARDING PARTICIPATION OF MEMBERS OF THE BOARD OF SUPERVISORS IN MEETINGS OF THE SAN FRANCISCO COUNTY DEMOCRATIC CENTRAL COMMITTEE

Five members of the Board of Supervisors serve on the San Francisco County Democratic Party Central Committee ("DCCC"). They may constitute a majority of the members of one or more Board Committees.

California law (the Brown Act), the City Charter and the San Francisco Sunshine Ordinance provide that any gathering of a majority of the members of the Board of Supervisors or of a committee of the Board to discuss matters within the Board's subject matter jurisdiction constitutes a meeting of the Board of Supervisors. These laws require that any such meeting be open to the public and noticed and conducted in compliance with the Brown Act and the Sunshine Ordinance.

The DCCC is not a City agency, does not speak for or act on behalf of the City, and cannot transact City business. But the DCCC may discuss matters that could fall within the subject matter jurisdiction of the Board of Supervisors.

No law addresses whether attendance of a majority of the full Board or of its committees at a meeting of the DCCC would fall under the public meeting requirements of the Brown Act, Charter, or Sunshine Ordinance. Out of an abundance of caution, those Board members serving on the DCCC will comply with these open meeting laws.

For information on the date, time and location of DCCC meetings, see the DCCC's website at http://sfdemocrats.org. Notices, meeting agendas and minutes will also be posted at the San Francisco Library.

Approved SFDCCC Meetings Scheduled Through October 2015

The following DCCC meetings are scheduled through October 15 as follows:

Meeting Dates: Generally, the 4th Wednesday of Each Month
Jan. 28, 2015; Feb. 25, 2015; March 25, 2015; April 22, 2015; May 27, 2015; June 24, 2015; July 22, 2015; Oct. 28, 2015
Time: 7:00 p.m.
Place: State Building, Milton Marks Auditorium
455 Golden Gate Avenue
San Francisco, CA 94102

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Two Meetings will be held at a special date and time:

Meeting Date:	Aug. 12, 2015	Sept. 16, 2015
Time:	6:00 p.m.	7:00 p.m.

For information regarding all subsequent meetings see the DCCC's website at http://sfdemocrats.org.

San Francisco Democratic County Central Committee

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OCT 20 2014

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455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, October 22, 2014
7:00 p.m.

72-hour Notice and Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; Board of Equalization Candidate Fiona Ma; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Approval of the minutes of the DCCC's Regular Meeting of August 13, 2014 (minutes attached).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

10-20-14A09:26 RCVD

a) **Chair** (Jung). Report on DCCC activities and priorities, including update on the slate card for the November 4, 2014 election.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party.

c) **Voter Registration** (McNeil). Report on voter registration efforts in advance of the November 4, 2014 election.

d) **Club Chartering** (Pimentel). Report on coordinated club endorsement process and other matters related to chartered Democratic clubs.

e) **Finance** (Dunning). Report on fundraising status, including recap of August 20 "End-of-Summer" fundraiser.

f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

g) **Executive Director** (Medina). Report on Summer Internship Program and other matters.

6. **Resolution: Fang campaign's use of S.F. Democratic Party's name** (Dorsey, Rosenthal, Kelly, et al.) (Discussion and possible action) Resolution criticizing Republican James Fang for misrepresenting the San Francisco Democratic Party's position in a BART Board race to attack a Democratic candidate, and to call upon the Fang campaign to refrain from further unauthorized uses of the party's name and SFDCCC members' names.

7. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

8. **Adjournment**

Note: The Issues Committee will not meet on October 22, 2014.

Agenda Item Information
For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at http://www.sfdemocrats.org; or email DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Other related materials received by the DCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access
The Milton Marks Auditorium and the State Office Building at 455 Golden Gate Avenue in San Francisco are wheelchair accessible. To seek a disability related accommodation to participate in the meeting, please contact DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Requests must be received at least 48 hours before the meeting.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of the California State Building at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Cell Phones, Pagers and Similar Sound-Producing Electronic Devices
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, August 13, 2014
7:00 p.m.

Meeting Minutes

1. **Call to Order and Roll Call 7:22 pm**

   Present: Kat Anderson, John Avalos, David Campos (proxy Tom Temprano), David Chiu (will be late), Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty (proxy Rebecca Prozan), Zoe Dunning, Kelly Dwyer (proxy Mike Alonzo), Bill Fazio, Tom Hsieh (proxy Kat Anderson), Mary Jung, Hene Kelly (proxy Lucy Areola), Meagan Levitan, Rafael Mandelman, Eric Mar (proxy Peter Lauterborn), Trevor McNeil, Carole Migden (proxy Rafael Mandelman), Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, Scott Wiener, Dianne Feinstein (proxy FX Crowley), Nancy Pelosi (proxy Alex Lazar), Jackie Speier (proxy Brian Perekins), Kamala Harris (proxy Matthew Rothschild), Fiona Ma (proxy Bill Barnes), Mark Leno (proxy Keith Baraka), Tom Ammiano (proxy Kim-Shree Maufas), Phil Ting (proxy Jason Wong).

   Jung welcomed Fiona Ma and her proxy, Bill Barnes, to the DCCC. As the Democratic Nominee for State Board of Equalization, she is entitled to the seat.

2. **Approval of Meeting Agenda**

   M/S/C/U (Rosenthal/Smith)
   Approved.

3. **Approval of Meeting Minutes**

   M/S/C/U (Rothschild/Cohen)
   The minutes of the DCCC's Regular Meeting of June 25, 2014 were approved by acclamation.

4. Public Comment

Howard Wong – No on Prop. A: Save Muni
Sarah Hitchcock-Glover – Yes on Prop 46
Kelley Watts – Props H and I
Jane Bernard-Powers – Supports Thea Selby for Community College Board
Shanell Williams – Supports Wendy Aragon for Community College Board
Brigitte Davila – Running for Community College Board – 4 year term
Lawrence Cheung – No on Prop 46
Tracy Brown Gallardo – Supports Shamann Walton for School Board and Prop C
Susan Pfeifer – Regarding phone banking for Keep the Senate Blue
Gilbert F. Criswell – Yes on G, No on E, No endorsement on D8 Supervisor race
Ilyse Magy – SF Transit Riders. Supports Props A, B and L
Ken Tray – UESF – Supports for School Board: Shamann Walton and Stevon Cook; supports sugar tax and Malia Cohen
Michael Theriault – Supports Emily Murase for School Board
Shannon Udovic – No on 46
Winston Parsons – Opposes Prop L and is with "Go Geary." Supports Prop E
Sandra Lee Fewer – Supports Hydra Mendoza for School Board
Peter Straus – Supports Props A, B and opposes L. Supports Thea Selby for Community College Board
Jamie Rafaela Wolfe – Supports Beverage Tax (Yes on E)
Ken Grosserode – Supports Prop A, B and opposes L
Christopher Fernandez (student at SFSU) – Vote No on G
Rebecca Evans (Sierra Club) – Supports Nick Josefowitz for Bart Board
Leah Pimentel – Read a letter from Mark Farrell about his endorsement for District 2
Gen Fujioka – Supports Prop G
Michael Nulty – Encourages the committee to endorse ranked choice in D 6, 8, 10
Patrick Valentino – Opposes Prop L. Supports A, B
Emily Murase – Seeks DCCC endorsement of her School Board campaign and supports Prop C
Tyler Frisbee – Supports Props A, B; opposes L
Lynne Martin (Students Rising Above) – Supports Stevon Cook for School Board
Katy Warner – Opposes artificial turf and stadium lighting at Ocean Beach
Bruce Agid – Opposes Prop L
Julie Soo – Urges a "no endorsement" regarding James Fang for BART Board
Ric Olivas – Supports Prop I
Jenny Lam – Supports Hydra Mendoza for School Board
Ike Kwon – as above
Teresa Goines – as above
Marily Mondejar – as above

In the interests of saving time, the Yes and No campaigns on G agreed to send one spokesperson from each group and to have their supporters stand with them during their public comment.

Dean Preston (part of group) – "Tenants Together" – Spokesperson for Yes on G
Josephine Zhao (part of group) - Spokesperson for No on G
Brian Goldstein – supports Thea Selby for Community College Board
Edgar Alonzo – as above
Tahitia Dean – as above
Dr. Veronica Hunnicutt – supports Emily Murase
Peter Cohen – Supports Props G, J, K
John Rizzo – Seeks support for John Rizzo for Community College Board
Gabriel Lampert – Yes on H; no on I
Barbara Elliott – Yes on I
Ian Anderson – Yes on I
Julio Sorro – Supports Stevon Cook for School Board
Matthew Coffey – as above
Debby Hindus – Supports D2 Supervisor candidate Juan-Antonio Carballo
Madeleine Savit – as above; support Prop A
Todd David – Supports Murase, Murphy and Walton,
Alex Tonnisson (IFPTE and Local 21) – Supports Prop D
Van Williams (UESF) – Tomorrow thousands of teachers are taking a strike vote; DCCC is asked to support the teachers and Cook and Walton
Ed Uyeshima – Supports Jamie Whitaker for D6 Supervisor
Amandeep Jawa (SF League of Conservation Voters) – Yes on Props A, B and no on L
Dr. Samuel Butscher – retired high school principal. Supports Stevon Cook for School Board.
Myong Leigh – Supports Prop C
Jill Wynns – Supports Prop C
Sara Shortt – Supports Wendy Aragon for Community College Board
William Most – Supports Nick Josefowitz for BART Board
Dr. Anita Grier – Running for Community College Board

Public comment closed at 8:41 pm.

5. Reports

DCCC member reports.

a) **Chair** (Jung). Jung reported the CDP Executive Board (E Board) met in July. The By-Laws Committee recommended changes to be voted on at the November E Board. These changes will affect the allocation of CDP delegates and change the rules on who and when these delegates can vote

in races such as State Senate and Assembly. The CDP also agreed to support the DCCC's fall internship/voter registration program.

b) **Voter Registration** (McNeil). Always be ready to register voters.

c) **Clubs and Chartering** (Pimentel). Report on club activities and chartering, including the streamlined endorsement process for chartered Democratic clubs currently scheduled for August 16 at the LBGT Center and August 24 at Washington High School. 10-13 clubs are participating on Saturday. Westside clubs meet on Sunday. Funds raised: $2,500 (over our goal).

d) **Finance** (Dunning). Report on fundraising activities, including the "End of Summer Party" on August 20. Please respond to the card she passed out. Come to the party and support the Party. We'd like 200 to attend. $25 per ticket. Support our interns and fellows. Held at Local 261 at 3271 18th Street. The state party contributed $12,000 to continue our internship program.

e) **Treasurer** (Hsieh). No report given in his absence.

f) **Executive Director** (Medina). Report on Summer Internship Program, upcoming events and other matters. Have registered over 2,000 Democrats. Each intern has her/his own program to run. Come for phone-banking once per week. Pizza served.

6. **Slate Card Vendor Selection** (Dunning/Rosenthal/Wiener/Dorsey)

DeJesus – We were caused to spend additional funds with 50+1. This must be avoided.
Jung – In the case of a state election – when candidates such as Jerry Brown are on cards, those candidates generally do not contribute to the card. Because they are on the card, in-kind forms have to be filed. If corrections have to be made, costs go up. This firm has agreed to pay any penalties.
DeJesus – sought clarification that the DCCC will not incur additional fees.
Jung – confirmed that.
50+1 (Derse) commented – it was a complicated process, but we are committed to making sure that invoices are brought in on time. I will pay for any fees incurred based on billing/filing problems.
Winning Directions (Moran and Fazio) commented - We take full responsibility for delivering on time. Jung commented that the DCCC has had

two successful election cycles with Winning Directions – professional, on-time, and responsive.
Rosenthal – call the question

Members voted: All ayes, no nays, absentions: Cohen, Ting, Pelosi, Fazio, Chiu, Speier, DeJesus.

7. **Endorsements** (Rosenthal/Jung)

Discussion and action to endorse candidates and measures for the November 4, 2014 Consolidated General Election. Discussion of the party's endorsement process, including questionnaires and interviews.

Rosenthal commented further - Only a dozen DCCC members out of 32 people were at the Saturday endorsement meeting.
A vote at the DCCC does not equal a personal endorsement.
Avalos proposed re-convening at a later time because of events happening in certain races. Proposal was rejected.

Note: At the end of the minutes, the roll call votes for each race listed below are reflected in tally sheets, unless there was agreement by the body to vote by acclamation. (See Appendix.)

a) **Board of Education**

b) **Community College Board**

c) **BART Board**
Rosenthal and Dorsey spoke in support of endorsing a registered Democrat.
Mandelman spoke about SEIU 1021 asking for "no endorsement."
Smith spoke about the absenteeism (1/3) of James Fang. Does not return phone calls.
Anderson spoke about supporting labor brothers and sisters. Democrats always support labor. We should support a qualified registered Democrat.
Wiener commented that Josefowitz is on the Board of the League of Conservation Voters.
Proxy Bill Barnes stated that chairman Burton supports the incumbent Fang.

d) **Assessor-Recorder**

Carmen Chu by acclamation.

e) **Public Defender**
(Rosenthal/Fazio)
Motion to endorse Jeff Adachi approved.
Abstentions: Harris, Feinstein, Speier.

f) **Board of Supervisors.** In Districts 2, 4, 6, 8, and 10.

District 2
(Levitan/Pimentel) Motion to endorse Mark Farrell for District 2. Ayes have it.
(Wiener/Cohen) Motion to not have a second choice for D2.
DeJesus spoke in favor of rank-choice voting. This is Democratic.
Harris proxy to DeJesus – That is not how you acted when Campos ran.
Fazio – The public may look to us for 2nd and 3rd choices.
Proxy Bill Barnes – We could do a roll-call vote.
DeJesus – Asked for roll call vote.
Wiener – Withdrew the motion.
Jung – Conducted roll call vote. No second choice for District 2.

District 4
(Rosenthal/McNeil) Motion to endorse Katy Tang. Ayes have it.
No endorsement: Ammiano, Avalos, Campos, DeJesus.

District 6
Roll Call vote. Jane Kim wins first round. No endorsement for second round.

District 8
Roll Call vote. Scott Wiener wins first round. No endorsement for second round.

District 10
Roll Call vote. Malia Cohen wins first round. No endorsement for second round.

g) **Local Ballot Measures.**

i) **Proposition A**: San Francisco Transportation and Road Improvement Bond
(Harris/Rosenthal) Motion to endorse by acclamation. Ayes have it.

ii) **Proposition B (Charter Amendment)**: Population-Based Adjustment to General Fund Appropriation to Transportation Fund. Roll call vote. 20 ayes have it.

iii) **Proposition C (Charter Amendment)**: Children's Fund; Public Education and Enrichment Fund; Children and Families Council; Rainy Day Reserve
(Rosenthal/Anderson) Passes by acclamation.

iv) **Proposition D (Charter Amendment)**: Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employee. Passes by acclamation.

v) **Proposition E (Ordinance)**: Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs
Roll call vote. 23 ayes.

vi) **Proposition F (Ordinance):** Pier 70 Development Site Height Limit Increase
(Rosenthal/Cohen) Passes by acclamation.

vii) **Proposition G (Ordinance)**: Business and Tax Regulations Code—Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer
Roll Call vote: 15 Ayes; 13 Nos; 3 abstained.

viii) **Proposition H (Ordinance)**: Requiring Certain Athletic Fields in Golden Gate Park to be Maintained as Natural Grass
Roll call vote. 4 Ayes; 26 Nos; 2 abstained.

ix) **Proposition I (Ordinance)**: Park Code—Children's Playgrounds, Walking Trails, Athletic Fields
Roll call vote. 23 Ayes; 6 Nos; 1 No Endorsement; 2 abstained.

x) **Proposition J (Ordinance)**: Minimum Wage Increase
Passed by acclamation.

xi) **Proposition K (Declaration of Policy)**: Affordable Housing Goals
Passed by acclamation.

xii) **Proposition L (Declaration of Policy)**: Policy Regarding Transportation
1 Ayes; 21 Nos; 6 No Endorsement; 4 abstained.

h) **Statewide Ballot Measure.** Discussion and action re: California Proposition 46.

SFDCCC to vote on its endorsement of a California initiative ballot measure eligible for the San Francisco Democratic Party's endorsement. (In general, the California Democratic Party considers and votes on whether to endorse or reject statewide measures. However, if the state party takes "No Position" on a statewide proposition, Article VII, §5.0 of the San Francisco Democratic Party's Policies and Procedures Manual provides that "the local Party is free to take a position if it so chooses.")

i) **Proposition 46**: Drug and Alcohol Testing of Doctors; Medical Negligence Lawsuits; Initiative Statute.

Rosenthal spoke about the draconian effects of random testing of all medical professionals.
Campos proxy is personally opposed; understands the intent; suggests a vote of "no endorsement."
DeJesus commented that the $250,000 cap has to be lifted; bill is important; though flawed.
Mandelman associates with DeJesus' comment.
Chiu commented that he is voting "no" because of the drug privacy issues; increase on malpractice caps of non-economic damages; this will incur significant costs.

2 Ayes; 10 Nos; 13 No endorsement; 7 abstains

8. New Business

There was no new business.

9. Adjournment

The meeting was adjourned at 10:55 p.m. in memory of former Community College Trustee Peter Finnigan (husband of current Community College Board rustee Natalie Berg) who passed away this morning.

APPENDIX – ROLL CALL VOTES AND NOTES RE: ACCLAMATION

District 2 Supervisor – Second Choice						
		Carballo	No End	Abstain		
Anderson			X			
Avalos		X				
Campos			X			
Chiu			X			
Cohen			X			
DeJesus		X				
Dorsey			X			
Dufty			X			
Dunning			X			
Dwyer			X			
Fazio			X			
Hsieh			X			
Jung			X			
Kelly			X			
Levitan			X			
Mandelman			X			
Mar			X			
McNeil			X			
Migden			X			
Pimentel			X			
Prozan			X			
Rosenthal			X			
Smith			X			
Wiener			X			
Feinstein			X			
Pelosi			X			
Speier			X			
Harris			X			
Ma			X			
Leno			X			
Ammiano			X			
Ting			X			

No Endorsement – 30 Carballo – 2

District 6 Supervisor – first choice						
	Kim	Whitaker	Nulty	No End	Abstain	
Anderson	x					
Avalos	X					
Campos	X					
Chiu	X					
Cohen	X					
DeJesus	X					
Dorsey	X					
Dufty	X					
Dunning	X					
Dwyer	X					
Fazio	X					
Hsieh	X					
Jung					x	
Kelly	X					
Levitan				x		
Mandelman	X					
Mar	X					
McNeil	X					
Migden	X					
Pimentel	X					
Prozan				x		
Rosenthal	X					
Smith	X					
Wiener	X					
Feinstein				x		
Pelosi	x					
Speier	x					
Harris	x					
Ma				x		
Leno	x					
Ammiano				x		
Ting	x					

Jane Kim – 26 No Endorsement – 5 Abstain – 1

District 6 Supervisor – second choice						
		Whitaker	Nulty	No End	Abstain	
Anderson				X		
Avalos				x		
Campos				X		
Chiu				X		
Cohen				X		
DeJesus				X		
Dorsey			x			
Dufty				X		
Dunning				X		
Dwyer				X		
Fazio				X		
Hsieh				X		
Jung				X		
Kelly				X		
Levitan			x			
Mandelman				x		
Mar				X		
McNeil				X		
Migden				X		
Pimentel				X		
Prozan				X		
Rosenthal				X		
Smith				X		
Wiener				X		
Feinstein				X		
Pelosi				X		
Speier				X		
Harris				X		
Ma				X		
Leno				X		
Ammiano				X		
Ting				X		

No Endorsement – 30 Nulty – 2

District 8 Supervisor – first choice						
	Wiener	Abstain	No End			
Anderson	x					
Avalos			x			
Campos			x			
Chiu	x					
Cohen	x					
DeJesus			x			
Dorsey	x					
Dufty	x					
Dunning	X					
Dwyer	X					
Fazio	X					
Hsieh	X					
Jung	X					
Kelly	X					
Levitan	X					
Mandelman	X					
Mar	X					
McNeil	X					
Migden			X			
Pimentel	x					
Prozan	X					
Rosenthal	x					
Smith	X					
Wiener	X					
Feinstein	X					
Pelosi	X					
Speier	X					
Harris	X					
Ma	X					
Leno	X					
Ammiano			X			
Ting	x					

Scott Wiener – 27 No Endorsement – 5

District 8 Supervisor – Second choice						
	Nulty	Abstain	No End			
Anderson			X			
Avalos			X			
Campos			X			
Chiu			X			
Cohen			X			
DeJesus			X			
Dorsey			X			
Dufty			X			
Dunning			X			
Dwyer			X			
Fazio			X			
Hsieh			X			
Jung			X			
Kelly			X			
Levitan			X			
Mandelman			X			
Mar			X			
McNeil			X			
Migden	x					
Pimentel			X			
Prozan			X			
Rosenthal			x			
Smith			X			
Wiener			X			
Feinstein			X			
Pelosi			X			
Speier			X			
Harris			X			
Ma			X			
Leno			X			
Ammiano			X			
Ting			x			

No Endorsement – 31 Nulty – 1

District 10 Supervisor – first choice							
	Cohen	Kelly	Tran	Donaldson	Abstain	No End	
Anderson	x						
Avalos		x					
Campos		x					
Chiu	x						
Cohen	x						
DeJesus					x		
Dorsey	x						
Dufty	x						
Dunning	x						
Dwyer		x					
Fazio	x						
Hsieh	x						
Jung	x						
Kelly	x						
Levitan	X						
Mandelman	x						
Mar	x						
McNeil	x						
Migden	X						
Pimentel	X						
Prozan	X						
Rosenthal	X						
Smith	X						
Wiener	X						
Feinstein	X						
Pelosi	X						
Speier	x						
Harris	x						
Ma	x						
Leno	x						
Ammiano		x					
Ting	x						

Malia Cohen – 27 Tony Kelly – 4 Abstain – 1

District 10 Supervisor – second choice							
		Kelly	Abstain	No End	Kelly	Abstain	No End
Anderson				x			
Avalos		x					
Campos		x					
Chiu				x			
Cohen				x			
DeJesus		x					
Dorsey		x					
Dufty				x			
Dunning				x			
Dwyer		x					
Fazio				x			
Hsieh				x			
Jung				x			
Kelly		x					
Levitan				x			
Mandelman		x					
Mar				x			
McNeil				x			
Migden				x			
Pimentel				x			
Prozan				x			
Rosenthal				x			
Smith				X			
Wiener				X			
Feinstein				X			
Pelosi				X			
Speier				X			
Harris				X			
Ma				X			
Leno				X			
Ammiano		x					
Ting				x			

No Endorsement – 24 Kelly – 8

School Board – first round									
	Murase	Walton	McNeil	Cook	Mendoza	Murphy	Wolfe	Hsu	No End
Anderson		x	x					x	
Avalos		x		x					x
Campos		x		x			x		
Chiu	x	x	x						
Cohen	x	x		x					
DeJesus		x		x			x		
Dorsey			x	x		x			
Dufty	x	x			x				
Dunning	x	x				x			
Dwyer		x		x					x
Fazio	x	x	x						
Hsieh	X	x			x				
Jung	X	x	x						
Kelly		x		x					x
Levitan	X				x	x			
Mandelman		x		x	x				
Mar	X	x		x					
McNeil	X	x	x						
Migden	X	x			x				
Pimentel		x	x		x				
Prozan	x	x				x			
Rosenthal	x	x	x						
Smith	x	x				x			
Wiener	x	x				x			
Feinstein					x				x
Pelosi	x				x				x
Speier	x								x
Harris	x	x			x				
Ma	x		x			x			
Leno	x	x				x			
Ammiano		x		x					x
Ting	x		x		x				
	WIN 21	WIN 25	10	10	10	8	2	1	7

Murase and Walton win after the first round
Hsu and Wolfe are eliminated after first round

	McNeil	Cook	Mendoza	Murphy	No End	Abstain
Anderson			P - x			
Avalos		x				
Campos		x				
Chiu	x					
Cohen		P - x				
DeJesus		P - x				
Dorsey		x				
Dufty			x			
Dunning				x		
Dwyer		x				
Fazio	x					
Hsieh			x			
Jung	P - x					
Kelly		x				
Levitan			x			
Mandelman			x			
Mar		x				
McNeil	x					
Migden			x			
Pimentel			P - x			
Prozan				x		
Rosenthal	x					
Smith				x		
Wiener				x		
Feinstein			x			
Pelosi					x	
Speier					x	
Harris			x			
Ma			x			
Leno				x		
Ammiano		x				
Ting	x					
	6	9	10	5	2	

Murphy is eliminated after the second round

	McNeil	Cook	Mendoza	No End
Anderson			x	
Avalos		x		
Campos		x		
Chiu	x			
Cohen	x			
DeJesus		x		
Dorsey		x		
Dufty			x	
Dunning	P - x			
Dwyer		x		
Fazio	x			
Hsieh			x	
Jung			P - x	
Kelly		x		
Levitan			x	
Mandelman			x	
Mar		x		
McNeil	x			
Migden			x	
Pimentel			P - x	
Prozan	x			
Rosenthal	x			
Smith	x			
Wiener	x			
Feinstein			x	
Pelosi				x
Speier				x
Harris			x	
Ma			x	
Leno				x
Ammiano		x		
Ting	x			
	10	8	11	3

Cook was eliminated after the third round

	McNeil	Mendoza	No End
Anderson	x		
Avalos			x
Campos			x
Chiu	x		
Cohen	x		
DeJesus			x
Dorsey	x		
Dufty		x	
Dunning	x		
Dwyer			x
Fazio	x		
Hsieh		x	
Jung	P - x		
Kelly			x
Levitan		x	
Mandelman		x	
Mar	x		
McNeil	x		
Migden		x	
Pimentel	P - x		
Prozan	P - x		
Rosenthal	x		
Smith	x		
Wiener	x		
Feinstein		x	
Pelosi			x
Speier			x
Harris		x	
Ma	P - x		
Leno			x
Ammiano			x
Ting	x		
	16	7	9

Mendoza was eliminated after the fourth round

	McNeil	No End
Anderson	X	
Avalos		x
Campos		x
Chiu	x	
Cohen	x	
DeJesus		x
Dorsey	x	
Dufty		x
Dunning	x	
Dwyer		x
Fazio	x	
Hsieh		x
Jung	x	
Kelly		x
Levitan	x	
Mandelman		x
Mar	x	
McNeil	x	
Migden		x
Pimentel	x	
Prozan	x	
Rosenthal	x	
Smith	x	
Wiener	x	
Feinstein		x
Pelosi		x
Speier		x
Harris		x
Ma	x	
Leno		x
Ammiano		x
Ting	x	
	Win 17	15

	Walker	Bacharach			No End	abstain
Anderson		x				
Avalos	x					
Campos	x					
Chiu		x				
Cohen		x				
DeJesus	P - x					
Dorsey		x				
Dufty		x				
Dunning		X				
Dwyer	x					
Fazio		x				
Hsieh		x				
Jung		x				
Kelly	x					
Levitan		x				
Mandelman		x				
Mar		x				
McNeil		x				
Migden		x				
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein						x
Pelosi					x	
Speier					x	
Harris						x
Ma		x				
Leno		x				
Ammiano					x	
Ting		x				
	5	Win 22			3	2

Yellow marks abstentions

College Board – 4-yr term - first round									
	Aragon	Choi	Davila	Grier	Rizzo	Santos	Selby	No end	Abstain
Anderson				x		x	x		
Avalos	x		x				x		
Campos			x		x		x		
Chiu		x		x		x			
Cohen				x		x	x		
DeJesus	x		x		x				
Dorsey	x		x				x		
Dufty		P-x		P-x			P-x		
Dunning						x	x	x	
Dwyer	x						x	x	
Fazio				x		x	x		
Hsieh				x		x	x		
Jung				x		x	x		
Kelly	x		x				x		
Levitan						x	x	x	
Mandelman									x
Mar	x		x				x		
McNeil			x		x		x		
Migden			x		x		x		
Pimentel			P-x	P-x			P-x		
Prozan						x	x	x	
Rosenthal			x		x		x		
Smith		x				x	x		
Wiener					x	x	x		
Feinstein									x
Pelosi				x				x	
Speier									x
Harris									x
Ma		x		x			x		
Leno			x	x			x		
Ammiano	x				x		x		
Ting								x	
	7	4	11	11	8	10	Win 25	6	4

Selby wins after the first round, Choi is eliminated

	Aragon	Davila	Grier	Rizzo	Santos	No End	Abstain
Anderson			x		x		
Avalos	x	x					
Campos	P-x	P-x					
Chiu			x		x		
Cohen			x		x		
DeJesus	x	x					
Dorsey	x	x					
Dufty			x		x		
Dunning					x	x	
Dwyer	x					x	
Fazio			x		x		
Hsieh			x		x		
Jung			x		x		
Kelly	x	x					
Levitan			x		x		
Mandelman		x				x	
Mar	x	x					
McNeil				x		x	
Migden		x		x			
Pimentel			x		x		
Prozan		x			x		
Rosenthal		x		x			
Smith			x		x		
Wiener				x	x		
Feinstein							x
Pelosi			x			x	
Speier							x
Harris							x
Ma			x		x		
Leno		x	x				
Ammiano	x			x			
Ting				x		x	
	8	11	13	6	14	6	3

Rizzo eliminated after the third round

	Davila	Grier	Aragon	Santos	No End	Abstain
Anderson		x		x		
Avalos	x		x			
Campos	x		x			
Chiu		x		x		
Cohen	x	x				
DeJesus	x		x			
Dorsey	x		x			
Dufty		x		x		
Dunning				x	x	
Dwyer			x		x	
Fazio		x		x		
Hsieh		x		x		
Jung		x		x		
Kelly	x		x			
Levitan		x		x		
Mandelman	x	x			x	
Mar	x		x			
McNeil	x	x			x	
Migden	x					
Pimentel	x	x				
Prozan				x		
Rosenthal	x	x				
Smith		x		x		
Wiener	x			x		
Feinstein						x
Pelosi		x			x	
Speier						x
Harris						x
Ma		x		x		
Leno	x	x				
Ammiano			x		x	
Ting					x	
	14	16	8	12	7	3

Aragon was eliminated after the fourth found. Grier wins in the third round
Davila and Santos advance to the final round for the last endorsement slot

Yellow marks abstentions

	Davila	Santos	No end	Abstain	
Anderson		x			
Avalos	x				
Campos	x				
Chiu		x			
Cohen		x			
DeJesus	x				
Dorsey	x				
Dufty		x			
Dunning		x			
Dwyer			x		
Fazio		x			
Hsieh		x			
Jung		x			
Kelly	x				
Levitan		x			
Mandelman	x				
Mar	x				
McNeil	x				
Migden	x				
Pimentel		x			
Prozan		x			
Rosenthal		x			
Smith		x			
Wiener		x			
Feinstein				x	
Pelosi			x		
Speier				x	
Harris				x	
Ma		x			
Leno	x				
Ammiano			x		
Ting			x		
	10	15 - WIN	4	3	

Yellow marks abstentions

BART Board						
	Josefowicz	**No End**	**Abstain**			
Anderson	X					
Avalos		x				
Campos		X				
Chiu	x					
Cohen		x				
DeJesus		x				
Dorsey	x					
Dufty		x				
Dunning	x					
Dwyer		x				
Fazio		x				
Hsieh		x				
Jung			x			
Kelly	x					
Levitan		x				
Mandelman		x				
Mar	x					
McNeil	x					
Migden		x				
Pimentel		x				
Prozan			x			
Rosenthal	x					
Smith	x					
Wiener	x					
Feinstein		x				
Pelosi		x				
Speier			x			
Harris		x				
Ma		x				
Leno			x			
Ammiano		x				
Ting			x			
	10	Win 17	5			

Prop A – Transportation bond - Yes by acclamation. Speier Abstains.

Yellow marks abstentions

Prop B – Adjustment to Transportation Fund				
	Yes	No	No End	Abstain
Anderson	x			
Avalos		x		
Campos	x			
Chiu	X			
Cohen				x
DeJesus	x			
Dorsey	x			
Dufty		x		
Dunning	x			
Dwyer	x			
Fazio	x			
Hsieh				x
Jung	x			
Kelly	x			
Levitan	x			
Mandelman	x			
Mar	x			
McNeil	x			
Migden		x		
Pimentel	x			
Prozan				x
Rosenthal	x			
Smith	x			
Wiener	x			
Feinstein				x
Pelosi				x
Speier				x
Harris				x
Ma				x
Leno	x			
Ammiano			x	
Ting	x			
	Win 20	3	1	8

Prop C – Children's Fund - Yes by 30 votes. Migden votes No. Speier Abstains.

Prop D – Retiree Health Benefits - Yes by acclamation. Speier and Harris Abstain.

Yellow marks abstentions

Prop E – Soda Tax						
	Yes	No	Abstain			
Anderson	X					
Avalos	X					
Campos	X					
Chiu	X					
Cohen	X					
DeJesus	X					
Dorsey	X					
Dufty	X					
Dunning	X					
Dwyer	X					
Fazio		x				
Hsieh		x				
Jung	x					
Kelly	x					
Levitan		x				
Mandelman	x					
Mar	x					
McNeil	x					
Migden		x				
Pimentel	x					
Prozan	X					
Rosenthal	X					
Smith		x				
Wiener	x					
Feinstein			x			
Pelosi			x			
Speier			x			
Harris			x			
Ma	x					
Leno	x					
Ammiano	x					
Ting	x					
	Win 23	5	4			

Prop F – Pier 70 - Yes by Acclamation. Feinstein, Speier and Ting Abstain.

Yellow marks abstentions

Prop G – Transfer Tax						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos	x					
Campos	x					
Chiu	x					
Cohen						
DeJesus	x					
Dorsey	x					
Dufty	x					
Dunning			x			
Dwyer	x					
Fazio			x			
Hsieh			x			
Jung			x			
Kelly	x					
Levitan			x			
Mandelman	x					
Mar	x					
McNeil			x			
Migden	x					
Pimentel			x			
Prozan			x			
Rosenthal	x					
Smith	x					
Wiener			x			
Feinstein			x			
Pelosi				x		
Speier				x		
Harris			x			
Ma			x			
Leno	x					
Ammiano	x					
Ting				x		
	Win 15		13	3		

Yellow marks abstentions

Prop H – Golden Gate Park Athletic Fields						
	Yes	No	No End	Abstain		
Anderson		x				
Avalos			x			
Campos	x					
Chiu		x				
Cohen		x				
DeJesus	x					
Dorsey		x				
Dufty		x				
Dunning		x				
Dwyer		x				
Fazio		x				
Hsieh		x				
Jung		x				
Kelly		x				
Levitan		x				
Mandelman	x					
Mar		x				
McNeil		x				
Migden	x					
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein		x				
Pelosi		x				
Speier				x		
Harris		x				
Ma		x				
Leno		x				
Ammiano				x		
Ting		x				
	4	Win 26	0	2		

Yellow marks abstentions

Prop I – Renovation of Playgrounds, Walking Trails, Athletic Fields						
	Yes	No	No End	Abstain		
Anderson	x					
Avalos			x			
Campos		x				
Chiu	x					
Cohen	X					
DeJesus		x				
Dorsey	x					
Dufty	x					
Dunning	x					
Dwyer	x					
Fazio	x					
Hsieh	x					
Jung	x					
Kelly	x					
Levitan	x					
Mandelman		x				
Mar		x				
McNeil	x					
Migden		x				
Pimentel	x					
Prozan	x					
Rosenthal	x					
Smith	X					
Wiener		x				
Feinstein	x					
Pelosi	x					
Speier				x		
Harris	x					
Ma	x					
Leno	x					
Ammiano				x		
Ting	x					
	23	6	1	2		

Prop J – Minimum Wage Increase – Yes by acclamation. Speier Abstains.

Prop K – Affordable Housing Policy Statement - Yes by acclamation. Anderson, Hsieh and Speier Abstains.

Yellow marks abstentions

Prop L – Anti Transit						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos		x				
Campos		x				
Chiu		x				
Cohen		P-x				
DeJesus		x				
Dorsey		x				
Dufty		x				
Dunning		x				
Dwyer		x				
Fazio			x			
Hsieh			x			
Jung		x				
Kelly		x				
Levitan			x			
Mandelman		x				
Mar		x				
McNeil		x				
Migden	x					
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith			x			
Wiener		x				
Feinstein				x		
Pelosi				x		
Speier				x		
Harris				x		
Ma			x			
Leno		x				
Ammiano		X				
Ting		X				
	1	WIN 21	6	4		

* or Yellow marks abstentions

Prop 46 – Drug Testing of Doctors, Malpractice Cap						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos			x			
Campos			x			
Chiu		x				
Cohen			x			
DeJesus*				x		
Dorsey			x			
Dufty*				x		
Dunning			x			
Dwyer			x			
Fazio*				x		
Hsieh			x			
Jung		x				
Kelly		x				
Levitan			x			
Mandelman			x			
Mar			x			
McNeil			x			
Migden		x				
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein*				x		
Pelosi	x					
Speier*				x		
Harris*				x		
Ma*				x		
Leno	x					
Ammiano		x				
Ting			x			
	2	10	Win 13	7		

Resolution criticizing Republican James Fang for misrepresenting the San Francisco Democratic Party's position in a BART Board race to attack a Democratic candidate

WHEREAS the San Francisco Democratic County Central Committee on August 13, 2014 voted to make no endorsement in the District 8 BART Board race for the November General Election; and

WHEREAS Republican James Fang, the incumbent District 8 BART Director, days later made unauthorized use of the San Francisco Democratic Party's name, together with individual names of San Francisco Democratic County Central Committee members who voted to make no endorsement, to attack his Democratic challenger in an email entitled "San Franciscans Rejecting Josefowitz," dishonestly implying the Democratic Party's approval for the attacks contained therein; and

WHEREAS Republican James Fang's similarly dishonest tactic involving the *S.F. Bay Guardian* (which then publicly clarified that the "SFBG has not endorsed James Fang for BART board, despite a flier from Fang's camp that made use of our logo") suggests a pattern of misrepresentation likely to include further unauthorized uses of the San Francisco Democratic Party's name and committee members' names in direct mail and other campaign communications leading up to the November 4, 2014 Election; now therefore be it

RESOLVED that the San Francisco Democratic Party condemns Republican James Fang's unauthorized use of the San Francisco Democratic Party's name and individual names of San Francisco Democratic County Central Committee members to attack his Democratic challenger; and be it further

RESOLVED that the San Francisco Democratic Party calls upon Republican James Fang to refrain from further unauthorized uses of San Francisco Democratic County Central Committee members' names and the San Francisco Democratic Party's name in his campaign.

Submitted by: Matt Dorsey, Hene Kelly, Scott Wiener, Eric Mar, David Chiu, Kelly Dwyer, Rebecca Prozan, Alix Rosenthal.

From: **Fang for BART Board** fang4bart@gmail.com
Subject: San Franciscans Rejecting Josefowitz
Date: August 15, 2014 at 1:06 PM
To:

SAN FRANCISCANS REJECT JOSEFOWITZ

for BART Board

- **CARPETBAGGER FROM EUROPE**
- **LIES ABOUT HIS FAILED BUSINESSES**
- **WILL TURN BART STATIONS INTO HOUSING**
- **WILL CUT BART SAFETY CREWS & MAINTENANCE**

Join these San Francisco leaders and organizations in saying:

"NO ENDORSEMENT FOR JOSEFOWITZ!"

SF DEMOCRATIC PARTY

U.S. SENATOR DIANE FEINSTEIN

U.S. HOUSE DEMOCRATIC LEADER NANCY POLOSI

CA DEMOCRATIC PARTY

CHAIR JOHN BURTON

LT. GOVERNOR GAVIN NEWSOM

ATTORNY GENERAL KAMALA HARRIS

BOARD OF EQUALIZATION CANDIDATE FIONA MA

SF PUBLIC DEFENDER JEFF ADACHI

SUPERVISOR MALIA COHEN

SUPERVISOR JOHN AVALOS

SUPERVISOR DAVID CAMPOS

BOARD OF EDUCATION MEMBER KIM-SHREE MAUFAS

FORMER STATE SENATOR CAROLE MIGDEN

ASSEMBLYMEMBER TOM AMMIANO

FORMER SUPERVISOR BEVAN DUFTY

RAFAEL MANDELMAN

BILL FAZIO

TOM HSIEH, JR

MEAGAN LEVITAN

PETRA DE JESUS

KELLY DWYER

LEAH PIMENTEL

CHINESE AMERICAN DEMOCRATIC CLUB

SF POLICE OFFICERS ASSOCIATION

SF FIREFIGHERS ASSOCIATION

BART SEIU LOCAL 1021

BART ASFCME LOCAL 3993

...and the list keeps growing!

Paid for by Fang for BART FPPC #902200, Calvin Louie, Treasurer

Join Our Mailing List!

Forward this email

SafeUnsubscribe

This email was sent by fang4bart@gmail.com |
Update Profile/Email Address | Rapid removal with SafeUnsubscribe™ | Privacy Policy.

Trusted Email from Constant Contact
Try it FREE today.

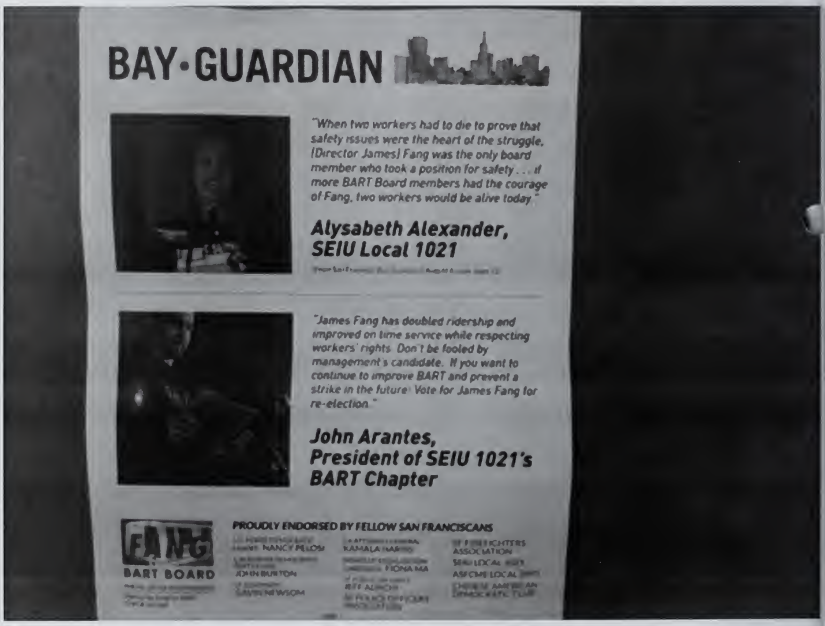
James Fang for BART Board, District 8 | 0 | 0 | CA | 94108

SF Bay Guardian
@sfbg

Following

Ahem. SFBG has not endorsed James Fang for BART board, despite a flier from Fang's camp that made use of our logo.

Reply Retweet Favorite ••• More



BAY·GUARDIAN

"When two workers had to die to prove that safety issues were the heart of the struggle, [Director James] Fang was the only board member who took a position for safety . . . if more BART Board members had the courage of Fang, two workers would be alive today."

Alysabeth Alexander, SEIU Local 1021

"James Fang has doubled ridership and improved on time service while respecting workers' rights. Don't be fooled by management's candidate. If you want to continue to improve BART and prevent a strike in the future! Vote for James Fang for re-election."

John Arantes, President of SEIU 1021's BART Chapter

FANG BART BOARD

PROUDLY ENDORSED BY FELLOW SAN FRANCISCANS

NANCY PELOSI
JOHN BURTON
GAVIN NEWSOM
KAMALA HARRIS
FIONA MA
JEFF ALIOTO
SF FIREFIGHTERS ASSOCIATION
SEIU LOCAL 1021
AFSCME LOCAL 3911
CHINESE AMERICAN DEMOCRATIC CLUB

RETWEETS 4 FAVORITE 1

10:58 AM - 14 Aug 2014

Flag media

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, October 22, 2014
7:00 p.m.

GOVERNMENT
DOCUMENTS DEPT

OCT 14 2014

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Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Approval of the minutes of the DCCC's Regular Meeting of August 13, 2014 (minutes attached).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities and priorities, including update on the slate card for the November 4, 2014 election.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party.

c) **Voter Registration** (McNeil). Report on voter registration efforts in advance of the November 4, 2014 election.

d) **Club Chartering** (Pimentel). Report on coordinated club endorsement process and other matters related to chartered Democratic clubs.

e) **Finance** (Dunning). Report on fundraising status, including recap of August 20 "End-of-Summer" fundraiser.

f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

g) **Executive Director** (Medina). Report on Summer Internship Program and other matters.

6. **Resolution: Fang campaign's use of S.F. Democratic Party's name** (Dorsey, Rosenthal, Kelly, et al.) (Discussion and possible action) Resolution criticizing Republican James Fang for misrepresenting the San Francisco Democratic Party's position in a BART Board race to attack a Democratic candidate, and to call upon the Fang campaign to refrain from further unauthorized uses of the party's name and SFDCCC members' names.

7. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

8. **Adjournment**

Note: The Issues Committee will not meet on October 22, 2014.

Agenda Item Information
For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at http://www.sfdemocrats.org; or email DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Other related materials received by the DCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access
The Milton Marks Auditorium and the State Office Building at 455 Golden Gate Avenue in San Francisco are wheelchair accessible. To seek a disability related accommodation to participate in the meeting, please contact DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Requests must be received at least 48 hours before the meeting.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of the California State Building at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Cell Phones, Pagers and Similar Sound-Producing Electronic Devices
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, August 13, 2014
7:00 p.m.

Meeting Minutes

1. **Call to Order and Roll Call 7:22 pm**

   Present: Kat Anderson, John Avalos, David Campos (proxy Tom Temprano), David Chiu (will be late), Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty (proxy Rebecca Prozan), Zoe Dunning, Kelly Dwyer (proxy Mike Alonzo), Bill Fazio, Tom Hsieh (proxy Kat Anderson), Mary Jung, Hene Kelly (proxy Lucy Areola), Meagan Levitan, Rafael Mandelman, Eric Mar (proxy Peter Lauterborn), Trevor McNeil, Carole Migden (proxy Rafael Mandelman), Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, Scott Wiener, Dianne Feinstein (proxy FX Crowley), Nancy Pelosi (proxy Alex Lazar), Jackie Speier (proxy Brian Perekins), Kamala Harris (proxy Matthew Rothschild), Fiona Ma (proxy Bill Barnes), Mark Leno (proxy Keith Baraka), Tom Ammiano (proxy Kim-Shree Maufas), Phil Ting (proxy Jason Wong).

   Jung welcomed Fiona Ma and her proxy, Bill Barnes, to the DCCC. As the Democratic Nominee for State Board of Equalization, she is entitled to the seat.

2. **Approval of Meeting Agenda**

   M/S/C/U (Rosenthal/Smith)
   Approved.

3. **Approval of Meeting Minutes**

   M/S/C/U (Rothschild/Cohen)
   The minutes of the DCCC's Regular Meeting of June 25, 2014 were approved by acclamation.

4. Public Comment

Howard Wong – No on Prop. A: Save Muni
Sarah Hitchcock-Glover – Yes on Prop 46
Kelley Watts – Props H and I
Jane Bernard-Powers – Supports Thea Selby for Community College Board
Shanell Williams – Supports Wendy Aragon for Community College Board
Brigitte Davila – Running for Community College Board – 4 year term
Lawrence Cheung – No on Prop 46
Tracy Brown Gallardo – Supports Shamann Walton for School Board and Prop C
Susan Pfeifer – Regarding phone banking for Keep the Senate Blue
Gilbert F. Criswell – Yes on G, No on E, No endorsement on D8 Supervisor race
Ilyse Magy – SF Transit Riders. Supports Props A, B and L
Ken Tray – UESF – Supports for School Board: Shamann Walton and Stevon Cook; supports sugar tax and Malia Cohen
Michael Theriault – Supports Emily Murase for School Board
Shannon Udovic – No on 46
Winston Parsons – Opposes Prop L and is with "Go Geary." Supports Prop E
Sandra Lee Fewer – Supports Hydra Mendoza for School Board
Peter Straus – Supports Props A, B and opposes L. Supports Thea Selby for Community College Board
Jamie Rafaela Wolfe – Supports Beverage Tax (Yes on E)
Ken Grosserode – Supports Prop A, B and opposes L
Christopher Fernandez (student at SFSU) – Vote No on G
Rebecca Evans (Sierra Club) – Supports Nick Josefowitz for Bart Board
Leah Pimentel – Read a letter from Mark Farrell about his endorsement for District 2
Gen Fujioka – Supports Prop G
Michael Nulty – Encourages the committee to endorse ranked choice in D 6, 8, 10
Patrick Valentino – Opposes Prop L. Supports A, B
Emily Murase – Seeks DCCC endorsement of her School Board campaign and supports Prop C
Tyler Frisbee – Supports Props A, B; opposes L
Lynne Martin (Students Rising Above) – Supports Stevon Cook for School Board
Katy Warner – Opposes artificial turf and stadium lighting at Ocean Beach
Bruce Agid – Opposes Prop L
Julie Soo – Urges a "no endorsement" regarding James Fang for BART Board
Ric Olivas – Supports Prop I
Jenny Lam – Supports Hydra Mendoza for School Board
Ike Kwon – as above
Teresa Goines – as above
Marily Mondejar – as above

In the interests of saving time, the Yes and No campaigns on G agreed to send one spokesperson from each group and to have their supporters stand with them during their public comment.

Dean Preston (part of group) – "Tenants Together" – Spokesperson for Yes on G
Josephine Zhao (part of group) - Spokesperson for No on G
Brian Goldstein – supports Thea Selby for Community College Board
Edgar Alonzo – as above
Tahitia Dean – as above
Dr. Veronica Hunnicutt – supports Emily Murase
Peter Cohen – Supports Props G, J, K
John Rizzo – Seeks support for John Rizzo for Community College Board
Gabriel Lampert – Yes on H; no on I
Barbara Elliott – Yes on I
Ian Anderson – Yes on I
Julio Sorro – Supports Stevon Cook for School Board
Matthew Coffey – as above
Debby Hindus – Supports D2 Supervisor candidate Juan-Antonio Carballo
Madeleine Savit – as above; support Prop A
Todd David – Supports Murase, Murphy and Walton,
Alex Tonnisson (IFPTE and Local 21) – Supports Prop D
Van Williams (UESF) – Tomorrow thousands of teachers are taking a strike vote; DCCC is asked to support the teachers and Cook and Walton
Ed Uyeshima – Supports Jamie Whitaker for D6 Supervisor
Amandeep Jawa (SF League of Conservation Voters) – Yes on Props A, B and no on L
Dr. Samuel Butscher – retired high school principal. Supports Stevon Cook for School Board.
Myong Leigh – Supports Prop C
Jill Wynns – Supports Prop C
Sara Shortt – Supports Wendy Aragon for Community College Board
William Most – Supports Nick Josefowitz for BART Board
Dr. Anita Grier – Running for Community College Board

Public comment closed at 8:41 pm.

5. Reports

DCCC member reports.

a) **Chair** (Jung). Jung reported the CDP Executive Board (E Board) met in July. The By-Laws Committee recommended changes to be voted on at the November E Board. These changes will affect the allocation of CDP delegates and change the rules on who and when these delegates can vote

in races such as State Senate and Assembly. The CDP also agreed to support the DCCC's fall internship/voter registration program.

b) **Voter Registration** (McNeil). Always be ready to register voters.

c) **Clubs and Chartering** (Pimentel). Report on club activities and chartering, including the streamlined endorsement process for chartered Democratic clubs currently scheduled for August 16 at the LBGT Center and August 24 at Washington High School. 10-13 clubs are participating on Saturday. Westside clubs meet on Sunday. Funds raised: $2,500 (over our goal).

d) **Finance** (Dunning). Report on fundraising activities, including the "End of Summer Party" on August 20. Please respond to the card she passed out. Come to the party and support the Party. We'd like 200 to attend. $25 per ticket. Support our interns and fellows. Held at Local 261 at 3271 18th Street. The state party contributed $12,000 to continue our internship program.

e) **Treasurer** (Hsieh). No report given in his absence.

f) **Executive Director** (Medina). Report on Summer Internship Program, upcoming events and other matters. Have registered over 2,000 Democrats. Each intern has her/his own program to run. Come for phone-banking once per week. Pizza served.

6. **Slate Card Vendor Selection** (Dunning/Rosenthal/Wiener/Dorsey)

DeJesus – We were caused to spend additional funds with 50+1. This must be avoided.
Jung – In the case of a state election – when candidates such as Jerry Brown are on cards, those candidates generally do not contribute to the card. Because they are on the card, in-kind forms have to be filed. If corrections have to be made, costs go up. This firm has agreed to pay any penalties.
DeJesus – sought clarification that the DCCC will not incur additional fees.
Jung – confirmed that.
50+1 (Derse) commented – it was a complicated process, but we are committed to making sure that invoices are brought in on time. I will pay for any fees incurred based on billing/filing problems.
Winning Directions (Moran and Fazio) commented - We take full responsibility for delivering on time. Jung commented that the DCCC has had

two successful election cycles with Winning Directions – professional, on-time, and responsive.
Rosenthal – call the question

Members voted: All ayes, no nays, absentions: Cohen, Ting, Pelosi, Fazio, Chiu, Speier, DeJesus.

7. **Endorsements** (Rosenthal/Jung)

Discussion and action to endorse candidates and measures for the November 4, 2014 Consolidated General Election. Discussion of the party's endorsement process, including questionnaires and interviews.

Rosenthal commented further - Only a dozen DCCC members out of 32 people were at the Saturday endorsement meeting.
A vote at the DCCC does not equal a personal endorsement.
Avalos proposed re-convening at a later time because of events happening in certain races. Proposal was rejected.

Note: At the end of the minutes, the roll call votes for each race listed below are reflected in tally sheets, unless there was agreement by the body to vote by acclamation. (See Appendix.)

a) **Board of Education**

b) **Community College Board**

c) **BART Board**
Rosenthal and Dorsey spoke in support of endorsing a registered Democrat.
Mandelman spoke about SEIU 1021 asking for "no endorsement."
Smith spoke about the absenteeism (1/3) of James Fang. Does not return phone calls.
Anderson spoke about supporting labor brothers and sisters. Democrats always support labor. We should support a qualified registered Democrat.
Wiener commented that Josefowitz is on the Board of the League of Conservation Voters.
Proxy Bill Barnes stated that chairman Burton supports the incumbent Fang.

d) **Assessor-Recorder**

Carmen Chu by acclamation.

e) **Public Defender**
(Rosenthal/Fazio)
Motion to endorse Jeff Adachi approved.
Abstentions: Harris, Feinstein, Speier.

f) **Board of Supervisors.** In Districts 2, 4, 6, 8, and 10.

District 2
(Levitan/Pimentel) Motion to endorse Mark Farrell for District 2. Ayes have it.
(Wiener/Cohen) Motion to not have a second choice for D2.
DeJesus spoke in favor of rank-choice voting. This is Democratic.
Harris proxy to DeJesus – That is not how you acted when Campos ran.
Fazio – The public may look to us for 2nd and 3rd choices.
Proxy Bill Barnes – We could do a roll-call vote.
DeJesus – Asked for roll call vote.
Wiener – Withdrew the motion.
Jung – Conducted roll call vote. No second choice for District 2.

District 4
(Rosenthal/McNeil) Motion to endorse Katy Tang. Ayes have it.
No endorsement: Ammiano, Avalos, Campos, DeJesus.

District 6
Roll Call vote. Jane Kim wins first round. No endorsement for second round.

District 8
Roll Call vote. Scott Wiener wins first round. No endorsement for second round.

District 10
Roll Call vote. Malia Cohen wins first round. No endorsement for second round.

g) **Local Ballot Measures.**

i) **Proposition A**: San Francisco Transportation and Road Improvement Bond
(Harris/Rosenthal) Motion to endorse by acclamation. Ayes have it.

ii) **Proposition B (Charter Amendment)**: Population-Based Adjustment to General Fund Appropriation to Transportation Fund. Roll call vote. 20 ayes have it.

iii) **Proposition C (Charter Amendment)**: Children's Fund; Public Education and Enrichment Fund; Children and Families Council; Rainy Day Reserve
(Rosenthal/Anderson) Passes by acclamation.

iv) **Proposition D (Charter Amendment)**: Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employee.
Passes by acclamation.

v) **Proposition E (Ordinance)**: Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs
Roll call vote. 23 ayes.

vi) **Proposition F (Ordinance):** Pier 70 Development Site Height Limit Increase
(Rosenthal/Cohen) Passes by acclamation.

vii) **Proposition G (Ordinance)**: Business and Tax Regulations Code—Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer
Roll Call vote: 15 Ayes; 13 Nos; 3 abstained.

viii) **Proposition H (Ordinance)**: Requiring Certain Athletic Fields in Golden Gate Park to be Maintained as Natural Grass
Roll call vote. 4 Ayes; 26 Nos; 2 abstained.

ix) **Proposition I (Ordinance)**: Park Code—Children's Playgrounds, Walking Trails, Athletic Fields
Roll call vote. 23 Ayes; 6 Nos; 1 No Endorsement; 2 abstained.

x) **Proposition J (Ordinance)**: Minimum Wage Increase
Passed by acclamation.

xi) **Proposition K (Declaration of Policy)**: Affordable Housing Goals
Passed by acclamation.

xii) **Proposition L (Declaration of Policy)**: Policy Regarding Transportation
1 Ayes; 21 Nos; 6 No Endorsement; 4 abstained.

h) **Statewide Ballot Measure.** Discussion and action re: California Proposition 46.

SFDCCC to vote on its endorsement of a California initiative ballot measure eligible for the San Francisco Democratic Party's endorsement. (In general, the California Democratic Party considers and votes on whether to endorse or reject statewide measures. However, if the state party takes "No Position" on a statewide proposition, Article VII, §5.0 of the San Francisco Democratic Party's Policies and Procedures Manual provides that "the local Party is free to take a position if it so chooses.")

i) **Proposition 46**: Drug and Alcohol Testing of Doctors; Medical Negligence Lawsuits; Initiative Statute.

Rosenthal spoke about the draconian effects of random testing of all medical professionals.
Campos proxy is personally opposed; understands the intent; suggests a vote of "no endorsement."
DeJesus commented that the $250,000 cap has to be lifted; bill is important; though flawed.
Mandelman associates with DeJesus' comment.
Chiu commented that he is voting "no" because of the drug privacy issues; increase on malpractice caps of non-economic damages; this will incur significant costs.

2 Ayes; 10 Nos; 13 No endorsement; 7 abstains

8. **New Business**
There was no new business.

9. **Adjournment**
The meeting was adjourned at 10:55 p.m. in memory of former Community College Trustee Peter Finnigan (husband of current Community College Board rustee Natalie Berg) who passed away this morning.

APPENDIX – ROLL CALL VOTES AND NOTES RE: ACCLAMATION

District 2 Supervisor – Second Choice						
		Carballo	No End	Abstain		
Anderson			X			
Avalos		X				
Campos			X			
Chiu			X			
Cohen			X			
DeJesus		X				
Dorsey			X			
Dufty			X			
Dunning			X			
Dwyer			X			
Fazio			X			
Hsieh			X			
Jung			X			
Kelly			X			
Levitan			X			
Mandelman			X			
Mar			X			
McNeil			X			
Migden			X			
Pimentel			X			
Prozan			X			
Rosenthal			X			
Smith			X			
Wiener			X			
Feinstein			X			
Pelosi			X			
Speier			X			
Harris			X			
Ma			X			
Leno			X			
Ammiano			X			
Ting			X			

No Endorsement – 30 Carballo – 2

District 6 Supervisor – first choice						
	Kim	Whitaker	Nulty	No End	Abstain	
Anderson	x					
Avalos	X					
Campos	X					
Chiu	X					
Cohen	X					
DeJesus	X					
Dorsey	X					
Dufty	X					
Dunning	X					
Dwyer	X					
Fazio	X					
Hsieh	X					
Jung					x	
Kelly	X					
Levitan				x		
Mandelman	X					
Mar	X					
McNeil	X					
Migden	X					
Pimentel	X					
Prozan				x		
Rosenthal	X					
Smith	X					
Wiener	X					
Feinstein				x		
Pelosi	x					
Speier	x					
Harris	x					
Ma				x		
Leno	x					
Ammiano				x		
Ting	x					

Jane Kim – 26 No Endorsement – 5 Abstain – 1

District 6 Supervisor – second choice						
		Whitaker	Nulty	No End	Abstain	
Anderson				X		
Avalos				x		
Campos				X		
Chiu				X		
Cohen				X		
DeJesus				X		
Dorsey			x			
Dufty				X		
Dunning				X		
Dwyer				X		
Fazio				X		
Hsieh				X		
Jung				X		
Kelly				X		
Levitan			x			
Mandelman				x		
Mar				X		
McNeil				X		
Migden				X		
Pimentel				X		
Prozan				X		
Rosenthal				X		
Smith				X		
Wiener				X		
Feinstein				X		
Pelosi				X		
Speier				X		
Harris				X		
Ma				X		
Leno				X		
Ammiano				X		
Ting				X		

No Endorsement – 30 Nulty – 2

District 8 Supervisor – first choice						
	Wiener	Abstain	No End			
Anderson	x					
Avalos			x			
Campos			x			
Chiu	x					
Cohen	x					
DeJesus			x			
Dorsey	x					
Dufty	x					
Dunning	X					
Dwyer	X					
Fazio	X					
Hsieh	X					
Jung	X					
Kelly	X					
Levitan	X					
Mandelman	X					
Mar	X					
McNeil	X					
Migden			X			
Pimentel	x					
Prozan	X					
Rosenthal	x					
Smith	X					
Wiener	X					
Feinstein	X					
Pelosi	X					
Speier	X					
Harris	X					
Ma	X					
Leno	X					
Ammiano			X			
Ting	x					

Scott Wiener – 27 No Endorsement – 5

District 8 Supervisor – Second choice						
	Nulty	Abstain	No End			
Anderson			X			
Avalos			X			
Campos			X			
Chiu			X			
Cohen			X			
DeJesus			X			
Dorsey			X			
Dufty			X			
Dunning			X			
Dwyer			X			
Fazio			X			
Hsieh			X			
Jung			X			
Kelly			X			
Levitan			X			
Mandelman			X			
Mar			X			
McNeil			X			
Migden	x					
Pimentel			X			
Prozan			X			
Rosenthal			x			
Smith			X			
Wiener			X			
Feinstein			X			
Pelosi			X			
Speier			X			
Harris			X			
Ma			X			
Leno			X			
Ammiano			X			
Ting			x			

No Endorsement – 31 Nulty – 1

District 10 Supervisor – first choice							
	Cohen	Kelly	Tran	Donaldson	Abstain	No End	
Anderson	x						
Avalos		x					
Campos		x					
Chiu	x						
Cohen	x						
DeJesus					x		
Dorsey	x						
Dufty	x						
Dunning	x						
Dwyer		x					
Fazio	x						
Hsieh	x						
Jung	x						
Kelly	x						
Levitan	X						
Mandelman	x						
Mar	x						
McNeil	x						
Migden	X						
Pimentel	X						
Prozan	X						
Rosenthal	X						
Smith	X						
Wiener	X						
Feinstein	X						
Pelosi	X						
Speier	x						
Harris	x						
Ma	x						
Leno	x						
Ammiano		x					
Ting	x						

Malia Cohen – 27 Tony Kelly – 4 Abstain – 1

District 10 Supervisor – second choice							
		Kelly	Abstain	No End	Kelly	Abstain	No End
Anderson				x			
Avalos		x					
Campos		x					
Chiu				x			
Cohen				x			
DeJesus		x					
Dorsey		x					
Dufty				x			
Dunning				x			
Dwyer		x					
Fazio				x			
Hsieh				x			
Jung				x			
Kelly		x					
Levitan				x			
Mandelman		x					
Mar				x			
McNeil				x			
Migden				x			
Pimentel				x			
Prozan				x			
Rosenthal				x			
Smith				X			
Wiener				X			
Feinstein				X			
Pelosi				X			
Speier				X			
Harris				X			
Ma				X			
Leno				X			
Ammiano		x					
Ting				x			

No Endorsement – 24 Kelly – 8

School Board – first round									
	Murase	Walton	McNeil	Cook	Mendoza	Murphy	Wolfe	Hsu	No End
Anderson		x	x					x	
Avalos		x		x					x
Campos		x		x			x		
Chiu	x	x	x						
Cohen	x	x		x					
DeJesus		x		x			x		
Dorsey			x	x		x			
Dufty	x	x			x				
Dunning	x	x				x			
Dwyer		x		x					x
Fazio	x	x	x						
Hsieh	X	x			x				
Jung	X	x	x						
Kelly		x		x					x
Levitan	X				x	x			
Mandelman		x		x	x				
Mar	X	x		x					
McNeil	X	x	x						
Migden	X	x			x				
Pimentel		x	x		x				
Prozan	x	x				x			
Rosenthal	x	x	x						
Smith	x	x				x			
Wiener	x	x				x			
Feinstein					x				x
Pelosi	x				x				x
Speier	x								x
Harris	x	x			x				
Ma	x		x			x			
Leno	x	x				x			
Ammiano		x		x					x
Ting	x		x		x				
	WIN 21	WIN 25	10	10	10	8	2	1	7

Murase and Walton win after the first round
Hsu and Wolfe are eliminated after first round

	McNeil	Cook	Mendoza	Murphy	No End	Abstain
Anderson			P - x			
Avalos		x				
Campos		x				
Chiu	x					
Cohen		P - x				
DeJesus		P - x				
Dorsey		x				
Dufty			x			
Dunning				x		
Dwyer		x				
Fazio	x					
Hsieh			x			
Jung	P - x					
Kelly		x				
Levitan			x			
Mandelman			x			
Mar		x				
McNeil	x					
Migden			x			
Pimentel			P - x			
Prozan				x		
Rosenthal	x					
Smith				x		
Wiener				x		
Feinstein			x			
Pelosi					x	
Speier					x	
Harris			x			
Ma			x			
Leno				x		
Ammiano		x				
Ting	x					
	6	9	10	5	2	

Murphy is eliminated after the second round

	McNeil	Cook	Mendoza	No End
Anderson			x	
Avalos		x		
Campos		x		
Chiu	x			
Cohen	x			
DeJesus		x		
Dorsey		x		
Dufty			x	
Dunning	P - x			
Dwyer		x		
Fazio	x			
Hsieh			x	
Jung			P - x	
Kelly		x		
Levitan			x	
Mandelman			x	
Mar		x		
McNeil	x			
Migden			x	
Pimentel			P - x	
Prozan	x			
Rosenthal	x			
Smith	x			
Wiener	x			
Feinstein			x	
Pelosi				x
Speier				x
Harris			x	
Ma			x	
Leno				x
Ammiano		x		
Ting	x			
	10	8	11	3

Cook was eliminated after the third round

	McNeil	Mendoza	No End
Anderson	x		
Avalos			x
Campos			x
Chiu	x		
Cohen	x		
DeJesus			x
Dorsey	x		
Dufty		x	
Dunning	x		
Dwyer			x
Fazio	x		
Hsieh		x	
Jung	P - x		
Kelly			x
Levitan		x	
Mandelman		x	
Mar	x		
McNeil	x		
Migden		x	
Pimentel	P - x		
Prozan	P - x		
Rosenthal	x		
Smith	x		
Wiener	x		
Feinstein		x	
Pelosi			x
Speier			x
Harris		x	
Ma	P - x		
Leno			x
Ammiano			x
Ting	x		
	16	7	9

Mendoza was eliminated after the fourth round

	McNeil	No End
Anderson	X	
Avalos		x
Campos		x
Chiu	x	
Cohen	x	
DeJesus		x
Dorsey	x	
Dufty		x
Dunning	x	
Dwyer		x
Fazio	x	
Hsieh		x
Jung	x	
Kelly		x
Levitan	x	
Mandelman		x
Mar	x	
McNeil	x	
Migden		x
Pimentel	x	
Prozan	x	
Rosenthal	x	
Smith	x	
Wiener	x	
Feinstein		x
Pelosi		x
Speier		x
Harris		x
Ma	x	
Leno		x
Ammiano		x
Ting	x	
	Win 17	15

	Walker	Bacharach			No End	abstain
Anderson		x				
Avalos	x					
Campos	x					
Chiu		x				
Cohen		x				
DeJesus	P - x					
Dorsey		x				
Dufty		x				
Dunning		X				
Dwyer	x					
Fazio		x				
Hsieh		x				
Jung		x				
Kelly	x					
Levitan		x				
Mandelman		x				
Mar		x				
McNeil		x				
Migden		x				
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein						x
Pelosi					x	
Speier					x	
Harris						x
Ma		x				
Leno		x				
Ammiano					x	
Ting		x				
	5	Win 22			3	2

Yellow marks abstentions

College Board – 4-yr term - first round									
	Aragon	Choi	Davila	Grier	Rizzo	Santos	Selby	No end	Abstain
Anderson				x		x	x		
Avalos	x		x				x		
Campos			x		x		x		
Chiu		x		x		x			
Cohen				x		x	x		
DeJesus	x		x		x				
Dorsey	x		x				x		
Dufty		P-x		P-x			P-x		
Dunning						x	x	x	
Dwyer	x						x	x	
Fazio				x		x	x		
Hsieh				x		x	x		
Jung				x		x	x		
Kelly	x		x				x		
Levitan						x	x	x	
Mandelman									x
Mar	x		x				x		
McNeil			x		x		x		
Migden			x		x		x		
Pimentel			P-x	P-x			P-x		
Prozan						x	x	x	
Rosenthal			x		x		x		
Smith		x				x	x		
Wiener					x	x	x		
Feinstein									x
Pelosi				x				x	
Speier									x
Harris									x
Ma		x		x			x		
Leno			x	x			x		
Ammiano	x				x		x		
Ting								x	
	7	4	11	11	8	10	Win 25	6	4

Selby wins after the first round, Choi is eliminated

	Aragon	Davila	Grier	Rizzo	Santos	No End	Abstain
Anderson			x		x		
Avalos	x	x					
Campos	P-x	P-x					
Chiu			x		x		
Cohen			x		x		
DeJesus	x	x					
Dorsey	x	x					
Dufty			x		x		
Dunning					x	x	
Dwyer	x					x	
Fazio			x		x		
Hsieh			x		x		
Jung			x		x		
Kelly	x	x					
Levitan			x		x		
Mandelman		x				x	
Mar	x	x					
McNeil				x		x	
Migden		x		x			
Pimentel			x		x		
Prozan		x			x		
Rosenthal		x		x			
Smith			x		x		
Wiener				x	x		
Feinstein							x
Pelosi			x			x	
Speier							x
Harris							x
Ma			x		x		
Leno		x	x				
Ammiano	x			x			
Ting				x		x	
	8	11	13	6	14	6	3

Rizzo eliminated after the third round

	Davila	Grier	Aragon	Santos	No End	Abstain
Anderson		x		x		
Avalos	x		x			
Campos	x		x			
Chiu		x		x		
Cohen	x	x				
DeJesus	x		x			
Dorsey	x		x			
Dufty		x		x		
Dunning				x	x	
Dwyer			x		x	
Fazio		x		x		
Hsieh		x		x		
Jung		x		x		
Kelly	x		x			
Levitan		x		x		
Mandelman	x	x			x	
Mar	x		x			
McNeil	x	x			x	
Migden	x					
Pimentel	x	x				
Prozan				x		
Rosenthal	x	x				
Smith		x		x		
Wiener	x			x		
Feinstein						x
Pelosi		x			x	
Speier						x
Harris						x
Ma		x		x		
Leno	x	x				
Ammiano			x		x	
Ting					x	
	14	16	8	12	7	3

Aragon was eliminated after the fourth found. Grier wins in the third round
Davila and Santos advance to the final round for the last endorsement slot

Yellow marks abstentions

	Davila	Santos	No end	Abstain	
Anderson		x			
Avalos	x				
Campos	x				
Chiu		x			
Cohen		x			
DeJesus	x				
Dorsey	x				
Dufty		x			
Dunning		x			
Dwyer			x		
Fazio		x			
Hsieh		x			
Jung		x			
Kelly	x				
Levitan		x			
Mandelman	x				
Mar	x				
McNeil	x				
Migden	x				
Pimentel		x			
Prozan		x			
Rosenthal		x			
Smith		x			
Wiener		x			
Feinstein				x	
Pelosi			x		
Speier				x	
Harris				x	
Ma		x			
Leno	x				
Ammiano			x		
Ting			x		
	10	15 - WIN	4	3	

Yellow marks abstentions

BART Board						
	Josefowicz	**No End**	**Abstain**			
Anderson	X					
Avalos		x				
Campos		X				
Chiu	x					
Cohen		x				
DeJesus		x				
Dorsey	x					
Dufty		x				
Dunning	x					
Dwyer		x				
Fazio		x				
Hsieh		x				
Jung			x			
Kelly	x					
Levitan		x				
Mandelman		x				
Mar	x					
McNeil	x					
Migden		x				
Pimentel		x				
Prozan			x			
Rosenthal	x					
Smith	x					
Wiener	x					
Feinstein		x				
Pelosi		x				
Speier			x			
Harris		x				
Ma		x				
Leno			x			
Ammiano		x				
Ting			x			
	10	Win 17	5			

Prop A – Transportation bond - Yes by acclamation. Speier Abstains.

Yellow marks abstentions

Prop B – Adjustment to Transportation Fund				
	Yes	No	No End	Abstain
Anderson	x			
Avalos		x		
Campos	x			
Chiu	X			
Cohen				x
DeJesus	x			
Dorsey	x			
Dufty		x		
Dunning	x			
Dwyer	x			
Fazio	x			
Hsieh				x
Jung	x			
Kelly	x			
Levitan	x			
Mandelman	x			
Mar	x			
McNeil	x			
Migden		x		
Pimentel	x			
Prozan				x
Rosenthal	x			
Smith	x			
Wiener	x			
Feinstein				x
Pelosi				x
Speier				x
Harris				x
Ma				x
Leno	x			
Ammiano			x	
Ting	x			
	Win 20	3	1	8

Prop C – Children's Fund - Yes by 30 votes. Migden votes No. Speier Abstains.

Prop D – Retiree Health Benefits - Yes by acclamation. Speier and Harris Abstain.

Yellow marks abstentions

Prop E – Soda Tax						
	Yes	No	Abstain			
Anderson	X					
Avalos	X					
Campos	X					
Chiu	X					
Cohen	X					
DeJesus	X					
Dorsey	X					
Dufty	X					
Dunning	X					
Dwyer	X					
Fazio		x				
Hsieh		x				
Jung	x					
Kelly	x					
Levitan		x				
Mandelman	x					
Mar	x					
McNeil	x					
Migden		x				
Pimentel	x					
Prozan	X					
Rosenthal	X					
Smith		x				
Wiener	x					
Feinstein			x			
Pelosi			x			
Speier			x			
Harris			x			
Ma	x					
Leno	x					
Ammiano	x					
Ting	x					
	Win 23	5	4			

Prop F – Pier 70 - Yes by Acclamation. Feinstein, Speier and Ting Abstain.

Yellow marks abstentions

Prop G – Transfer Tax						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos	x					
Campos	x					
Chiu	x					
Cohen						
DeJesus	x					
Dorsey	x					
Dufty	x					
Dunning			x			
Dwyer	x					
Fazio			x			
Hsieh			x			
Jung			x			
Kelly	x					
Levitan			x			
Mandelman	x					
Mar	x					
McNeil			x			
Migden	x					
Pimentel			x			
Prozan			x			
Rosenthal	x					
Smith	x					
Wiener			x			
Feinstein			x			
Pelosi				x		
Speier				x		
Harris			x			
Ma			x			
Leno	x					
Ammiano	x					
Ting				x		
	Win 15		13	3		

Yellow marks abstentions

Prop H – Golden Gate Park Athletic Fields						
	Yes	No	No End	Abstain		
Anderson		x				
Avalos			x			
Campos	x					
Chiu		x				
Cohen		x				
DeJesus	x					
Dorsey		x				
Dufty		x				
Dunning		x				
Dwyer		x				
Fazio		x				
Hsieh		x				
Jung		x				
Kelly		x				
Levitan		x				
Mandelman	x					
Mar		x				
McNeil		x				
Migden	x					
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein		x				
Pelosi		x				
Speier				x		
Harris		x				
Ma		x				
Leno		x				
Ammiano				x		
Ting		x				
	4	Win 26	0	2		

Yellow marks abstentions

Prop I – Renovation of Playgrounds, Walking Trails, Athletic Fields						
	Yes	No	No End	Abstain		
Anderson	x					
Avalos			x			
Campos		x				
Chiu	x					
Cohen	X					
DeJesus		x				
Dorsey	x					
Dufty	x					
Dunning	x					
Dwyer	x					
Fazio	x					
Hsieh	x					
Jung	x					
Kelly	x					
Levitan	x					
Mandelman		x				
Mar		x				
McNeil	x					
Migden		x				
Pimentel	x					
Prozan	x					
Rosenthal	x					
Smith	X					
Wiener		x				
Feinstein	x					
Pelosi	x					
Speier				x		
Harris	x					
Ma	x					
Leno	x					
Ammiano				x		
Ting	x					
	23	6	1	2		

Prop J – Minimum Wage Increase – Yes by acclamation. Speier Abstains.

Prop K – Affordable Housing Policy Statement - Yes by acclamation. Anderson, Hsieh and Speier Abstains.

Yellow marks abstentions

Prop L – Anti Transit						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos		x				
Campos		x				
Chiu		x				
Cohen		P-x				
DeJesus		x				
Dorsey		x				
Dufty		x				
Dunning		x				
Dwyer		x				
Fazio			x			
Hsieh			x			
Jung		x				
Kelly		x				
Levitan			x			
Mandelman		x				
Mar		x				
McNeil		x				
Migden	x					
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith			x			
Wiener		x				
Feinstein				x		
Pelosi				x		
Speier				x		
Harris				x		
Ma			x			
Leno		x				
Ammiano		X				
Ting		X				
	1	WIN 21	6	4		

* or Yellow marks abstentions

Prop 46 – Drug Testing of Doctors, Malpractice Cap						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos			x			
Campos			x			
Chiu		x				
Cohen			x			
DeJesus*				x		
Dorsey			x			
Dufty*				x		
Dunning			x			
Dwyer			x			
Fazio*				x		
Hsieh			x			
Jung		x				
Kelly		x				
Levitan			x			
Mandelman			x			
Mar			x			
McNeil			x			
Migden		x				
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein*				x		
Pelosi	x					
Speier*				x		
Harris*				x		
Ma*				x		
Leno	x					
Ammiano		x				
Ting			x			
	2	10	Win 13	7		

Resolution criticizing Republican James Fang for misrepresenting the San Francisco Democratic Party's position in a BART Board race to attack a Democratic candidate

WHEREAS the San Francisco Democratic County Central Committee on August 13, 2014 voted to make no endorsement in the District 8 BART Board race for the November General Election; and

WHEREAS Republican James Fang, the incumbent District 8 BART Director, days later made unauthorized use of the San Francisco Democratic Party's name, together with individual names of San Francisco Democratic County Central Committee members who voted to make no endorsement, to attack his Democratic challenger in an email entitled "San Franciscans Rejecting Josefowitz," dishonestly implying the Democratic Party's approval for the attacks contained therein; and

WHEREAS Republican James Fang's similarly dishonest tactic involving the *S.F. Bay Guardian* (which then publicly clarified that the "SFBG has not endorsed James Fang for BART board, despite a flier from Fang's camp that made use of our logo") suggests a pattern of misrepresentation likely to include further unauthorized uses of the San Francisco Democratic Party's name and committee members' names in direct mail and other campaign communications leading up to the November 4, 2014 Election; now therefore be it

RESOLVED that the San Francisco Democratic Party condemns Republican James Fang's unauthorized use of the San Francisco Democratic Party's name and individual names of San Francisco Democratic County Central Committee members to attack his Democratic challenger; and be it further

RESOLVED that the San Francisco Democratic Party calls upon Republican James Fang to refrain from further unauthorized uses of San Francisco Democratic County Central Committee members' names and the San Francisco Democratic Party's name in his campaign.

Submitted by: Matt Dorsey, Hene Kelly, Scott Wiener, Eric Mar, David Chiu, Kelly Dwyer, Rebecca Prozan, Alix Rosenthal.

From: **Fang for BART Board** fang4bart@gmail.com
Subject: San Franciscans Rejecting Josefowitz
Date: August 15, 2014 at 1:06 PM
To:

SAN FRANCISCANS REJECT JOSEFOWITZ

for BART Board

- **CARPETBAGGER FROM EUROPE**
- **LIES ABOUT HIS FAILED BUSINESSES**
- **WILL TURN BART STATIONS INTO HOUSING**
- **WILL CUT BART SAFETY CREWS & MAINTENANCE**

Join these San Francisco leaders and organizations in saying:

"NO ENDORSEMENT FOR JOSEFOWITZ!"

SF DEMOCRATIC PARTY

U.S. SENATOR DIANE FEINSTEIN

U.S. HOUSE DEMOCRATIC LEADER NANCY POLOSI

CA DEMOCRATIC PARTY

CHAIR JOHN BURTON

LT. GOVERNOR GAVIN NEWSOM

ATTORNY GENERAL KAMALA HARRIS

BOARD OF EQUALIZATION CANDIDATE FIONA MA

SF PUBLIC DEFENDER JEFF ADACHI

SUPERVISOR MALIA COHEN

SUPERVISOR JOHN AVALOS

SUPERVISOR DAVID CAMPOS

BOARD OF EDUCATION MEMBER KIM-SHREE MAUFAS

FORMER STATE SENATOR CAROLE MIGDEN

ASSEMBLYMEMBER TOM AMMIANO

FORMER SUPERVISOR BEVAN DUFTY

RAFAEL MANDELMAN

BILL FAZIO

TOM HSIEH, JR

MEAGAN LEVITAN

PETRA DE JESUS

KELLY DWYER

LEAH PIMENTEL

CHINESE AMERICAN DEMOCRATIC CLUB

SF POLICE OFFICERS ASSOCIATION

SF FIREFIGHERS ASSOCIATION

BART SEIU LOCAL 1021

BART ASFCME LOCAL 3993

...and the list keeps growing!

Paid for by Fang for BART FPPC #902200, Calvin Louie, Treasurer

Join Our Mailing List!

Forward this email

SafeUnsubscribe

This email was sent by fang4bart@gmail.com |
Update Profile/Email Address | Rapid removal with SafeUnsubscribe™ | Privacy Policy.

Trusted Email from Constant Contact
Try it FREE today.

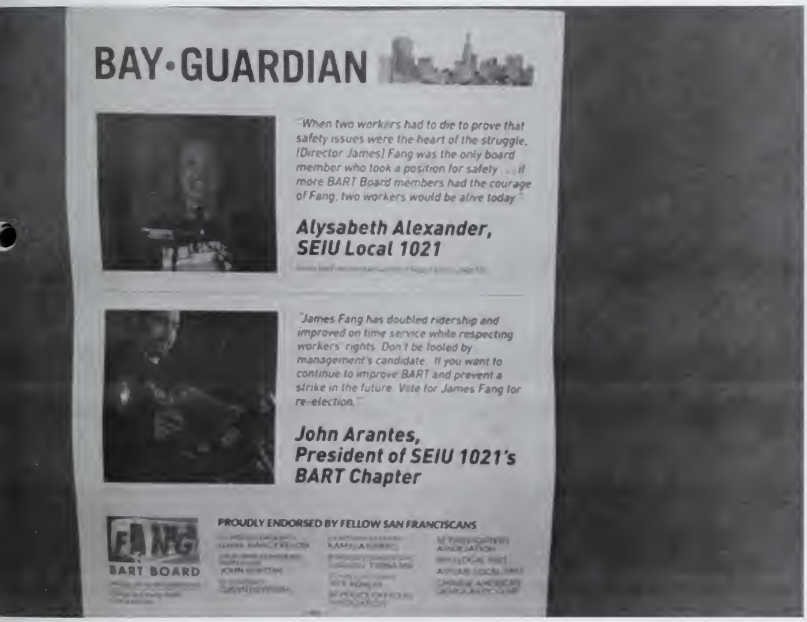
James Fang for BART Board, District 8 | 0 | 0 | CA | 94108

SF Bay Guardian
@sfbg

Following

Ahem. SFBG has not endorsed James Fang for BART board, despite a flier from Fang's camp that made use of our logo.

Reply Retweet ★ Favorite ••• More



BAY·GUARDIAN

"When two workers had to die to prove that safety issues were the heart of the struggle, [Director James] Fang was the only board member who took a position for safety . . . If more BART Board members had the courage of Fang, two workers would be alive today."

Alysabeth Alexander, SEIU Local 1021

"James Fang has doubled ridership and improved on time service while respecting workers' rights. Don't be fooled by management's candidate. If you want to continue to improve BART and prevent a strike in the future. Vote for James Fang for re-election."

John Arantes, President of SEIU 1021's BART Chapter

FANG BART BOARD

PROUDLY ENDORSED BY FELLOW SAN FRANCISCANS

RETWEETS 4 FAVORITE 1

10:58 AM - 14 Aug 2014

Flag media

Colleagues, fellow Democrats and interested parties:

In light of the Rosh Hashanah holiday, which begins this evening, tonight's regular meeting of the San Francisco Democratic County Central Committee's regular meeting has been cancelled.

All agenda items scheduled for consideration tonight have been put over to the next regularly scheduled meeting of the S.F. DCCC on Wednesday, October 22, 2014. As always, if you have questions or concerns, you can feel free to email me or call my cell phone at the number below.

Thanks, and Shanah Tovah!

Best,
MATT DORSEY
DCCC Corresponding Secretary
(415) 640-6288 cell

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SEP 24 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, September 24, 2014
7:00 p.m.

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SEP 22 2014

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72-hour Notice and Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Approval of the minutes of the DCCC's Regular Meeting of August 13, 2014 (minutes attached).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities and priorities, including update on the slate card for the November 4, 2014 election.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party.

c) **Voter Registration** (McNeil). Report on voter registration efforts in advance of the November 4, 2014 election.

d) **Club Chartering** (Pimentel). Report on coordinated club endorsement process and other matters related to chartered Democratic clubs.

e) **Finance** (Dunning). Report on fundraising status, including recap of August 20 "End-of-Summer" fundraiser.

f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

g) **Executive Director** (Medina). Report on Summer Internship Program and other matters.

6. **Resolution: Fang campaign's use of S.F. Democratic Party's name** (Dorsey, Rosenthal, Kelly, et al.) (Discussion and possible action) Resolution criticizing Republican James Fang for misrepresenting the San Francisco Democratic Party's position in a BART Board race to attack a Democratic candidate, and to call upon the Fang campaign to refrain from further unauthorized uses of the party's name and SFDCCC members' names.

7. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

8. **Adjournment**

Note: The Issues Committee will not meet on September 24, 2014.

Agenda Item Information
For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at http://www.sfdemocrats.org; or email DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Other related materials received by the DCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access
The Milton Marks Auditorium and the State Office Building at 455 Golden Gate Avenue in San Francisco are wheelchair accessible. To seek a disability related accommodation to participate in the meeting, please contact DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Requests must be received at least 48 hours before the meeting.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of the California State Building at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Cell Phones, Pagers and Similar Sound-Producing Electronic Devices
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, August 13, 2014
7:00 p.m.

Meeting Minutes

1. **Call to Order and Roll Call 7:22 pm**

   Present: Kat Anderson, John Avalos, David Campos (proxy Tom Temprano), David Chiu (will be late), Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty (proxy Rebecca Prozan), Zoe Dunning, Kelly Dwyer (proxy Mike Alonzo), Bill Fazio, Tom Hsieh (proxy Kat Anderson), Mary Jung, Hene Kelly (proxy Lucy Areola), Meagan Levitan, Rafael Mandelman, Eric Mar (proxy Peter Lauterborn), Trevor McNeil, Carole Migden (proxy Rafael Mandelman), Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, Scott Wiener, Dianne Feinstein (proxy FX Crowley), Nancy Pelosi (proxy Alex Lazar), Jackie Speier (proxy Brian Perekins), Kamala Harris (proxy Matthew Rothschild), Fiona Ma (proxy Bill Barnes), Mark Leno (proxy Keith Baraka), Tom Ammiano (proxy Kim-Shree Maufas), Phil Ting (proxy Jason Wong).

   Jung welcomed Fiona Ma and her proxy, Bill Barnes, to the DCCC. As the Democratic Nominee for State Board of Equalization, she is entitled to the seat.

2. **Approval of Meeting Agenda**

   M/S/C/U (Rosenthal/Smith)
   Approved.

3. **Approval of Meeting Minutes**

   M/S/C/U (Rothschild/Cohen)
   The minutes of the DCCC's Regular Meeting of June 25, 2014 were approved by acclamation.

4. Public Comment

Howard Wong – No on Prop. A: Save Muni
Sarah Hitchcock-Glover – Yes on Prop 46
Kelley Watts – Props H and I
Jane Bernard-Powers – Supports Thea Selby for Community College Board
Shanell Williams – Supports Wendy Aragon for Community College Board
Brigitte Davila – Running for Community College Board – 4 year term
Lawrence Cheung – No on Prop 46
Tracy Brown Gallardo – Supports Shamann Walton for School Board and Prop C
Susan Pfeifer – Regarding phone banking for Keep the Senate Blue
Gilbert F. Criswell – Yes on G, No on E, No endorsement on D8 Supervisor race
Ilyse Magy – SF Transit Riders. Supports Props A, B and L
Ken Tray – UESF – Supports for School Board: Shamann Walton and Stevon Cook; supports sugar tax and Malia Cohen
Michael Theriault – Supports Emily Murase for School Board
Shannon Udovic – No on 46
Winston Parsons – Opposes Prop L and is with "Go Geary." Supports Prop E
Sandra Lee Fewer – Supports Hydra Mendoza for School Board
Peter Straus – Supports Props A, B and opposes L. Supports Thea Selby for Community College Board
Jamie Rafaela Wolfe – Supports Beverage Tax (Yes on E)
Ken Grosserode – Supports Prop A, B and opposes L
Christopher Fernandez (student at SFSU) – Vote No on G
Rebecca Evans (Sierra Club) – Supports Nick Josefowitz for Bart Board
Leah Pimentel – Read a letter from Mark Farrell about his endorsement for District 2
Gen Fujioka – Supports Prop G
Michael Nulty – Encourages the committee to endorse ranked choice in D 6, 8, 10
Patrick Valentino – Opposes Prop L. Supports A, B
Emily Murase – Seeks DCCC endorsement of her School Board campaign and supports Prop C
Tyler Frisbee – Supports Props A, B; opposes L
Lynne Martin (Students Rising Above) – Supports Stevon Cook for School Board
Katy Warner – Opposes artificial turf and stadium lighting at Ocean Beach
Bruce Agid – Opposes Prop L
Julie Soo – Urges a "no endorsement" regarding James Fang for BART Board
Ric Olivas – Supports Prop I
Jenny Lam – Supports Hydra Mendoza for School Board
Ike Kwon – as above
Teresa Goines – as above
Marily Mondejar – as above

In the interests of saving time, the Yes and No campaigns on G agreed to send one spokesperson from each group and to have their supporters stand with them during their public comment.

Dean Preston (part of group) – "Tenants Together" – Spokesperson for Yes on G
Josephine Zhao (part of group) - Spokesperson for No on G
Brian Goldstein – supports Thea Selby for Community College Board
Edgar Alonzo – as above
Tahitia Dean – as above
Dr. Veronica Hunnicutt – supports Emily Murase
Peter Cohen – Supports Props G, J, K
John Rizzo – Seeks support for John Rizzo for Community College Board
Gabriel Lampert – Yes on H; no on I
Barbara Elliott – Yes on I
Ian Anderson – Yes on I
Julio Sorro – Supports Stevon Cook for School Board
Matthew Coffey – as above
Debby Hindus – Supports D2 Supervisor candidate Juan-Antonio Carballo
Madeleine Savit – as above; support Prop A
Todd David – Supports Murase, Murphy and Walton,
Alex Tonnisson (IFPTE and Local 21) – Supports Prop D
Van Williams (UESF) – Tomorrow thousands of teachers are taking a strike vote; DCCC is asked to support the teachers and Cook and Walton
Ed Uyeshima – Supports Jamie Whitaker for D6 Supervisor
Amandeep Jawa (SF League of Conservation Voters) – Yes on Props A, B and no on L
Dr. Samuel Butscher – retired high school principal. Supports Stevon Cook for School Board.
Myong Leigh – Supports Prop C
Jill Wynns – Supports Prop C
Sara Shortt – Supports Wendy Aragon for Community College Board
William Most – Supports Nick Josefowitz for BART Board
Dr. Anita Grier – Running for Community College Board

Public comment closed at 8:41 pm.

5. Reports

DCCC member reports.

a) **Chair** (Jung). Jung reported the CDP Executive Board (E Board) met in July. The By-Laws Committee recommended changes to be voted on at the November E Board. These changes will affect the allocation of CDP delegates and change the rules on who and when these delegates can vote

in races such as State Senate and Assembly. The CDP also agreed to support the DCCC's fall internship/voter registration program.

b) **Voter Registration** (McNeil). Always be ready to register voters.

c) **Clubs and Chartering** (Pimentel). Report on club activities and chartering, including the streamlined endorsement process for chartered Democratic clubs currently scheduled for August 16 at the LBGT Center and August 24 at Washington High School. 10-13 clubs are participating on Saturday. Westside clubs meet on Sunday. Funds raised: $2,500 (over our goal).

d) **Finance** (Dunning). Report on fundraising activities, including the "End of Summer Party" on August 20. Please respond to the card she passed out. Come to the party and support the Party. We'd like 200 to attend. $25 per ticket. Support our interns and fellows. Held at Local 261 at 3271 18th Street. The state party contributed $12,000 to continue our internship program.

e) **Treasurer** (Hsieh). No report given in his absence.

f) **Executive Director** (Medina). Report on Summer Internship Program, upcoming events and other matters. Have registered over 2,000 Democrats. Each intern has her/his own program to run. Come for phone-banking once per week. Pizza served.

6. **Slate Card Vendor Selection** (Dunning/Rosenthal/Wiener/Dorsey)

DeJesus – We were caused to spend additional funds with 50+1. This must be avoided.
Jung – In the case of a state election – when candidates such as Jerry Brown are on cards, those candidates generally do not contribute to the card. Because they are on the card, in-kind forms have to be filed. If corrections have to be made, costs go up. This firm has agreed to pay any penalties.
DeJesus – sought clarification that the DCCC will not incur additional fees.
Jung – confirmed that.
50+1 (Derse) commented – it was a complicated process, but we are committed to making sure that invoices are brought in on time. I will pay for any fees incurred based on billing/filing problems.
Winning Directions (Moran and Fazio) commented - We take full responsibility for delivering on time. Jung commented that the DCCC has had

two successful election cycles with Winning Directions – professional, on-time, and responsive.
Rosenthal – call the question

Members voted: All ayes, no nays, absentions: Cohen, Ting, Pelosi, Fazio, Chiu, Speier, DeJesus.

7. **Endorsements** (Rosenthal/Jung)

Discussion and action to endorse candidates and measures for the November 4, 2014 Consolidated General Election. Discussion of the party's endorsement process, including questionnaires and interviews.

Rosenthal commented further - Only a dozen DCCC members out of 32 people were at the Saturday endorsement meeting.
A vote at the DCCC does not equal a personal endorsement.
Avalos proposed re-convening at a later time because of events happening in certain races. Proposal was rejected.

Note: At the end of the minutes, the roll call votes for each race listed below are reflected in tally sheets, unless there was agreement by the body to vote by acclamation. (See Appendix.)

a) Board of Education

b) **Community College Board**

c) BART Board
Rosenthal and Dorsey spoke in support of endorsing a registered Democrat.
Mandelman spoke about SEIU 1021 asking for "no endorsement."
Smith spoke about the absenteeism (1/3) of James Fang. Does not return phone calls.
Anderson spoke about supporting labor brothers and sisters. Democrats always support labor. We should support a qualified registered Democrat.
Wiener commented that Josefowitz is on the Board of the League of Conservation Voters.
Proxy Bill Barnes stated that chairman Burton supports the incumbent Fang.

d) **Assessor-Recorder**

Carmen Chu by acclamation.

e) **Public Defender**
(Rosenthal/Fazio)
Motion to endorse Jeff Adachi approved.
Abstentions: Harris, Feinstein, Speier.

f) **Board of Supervisors.** In Districts 2, 4, 6, 8, and 10.

District 2
(Levitan/Pimentel) Motion to endorse Mark Farrell for District 2. Ayes have it.
(Wiener/Cohen) Motion to not have a second choice for D2.
DeJesus spoke in favor of rank-choice voting. This is Democratic.
Harris proxy to DeJesus – That is not how you acted when Campos ran.
Fazio – The public may look to us for 2nd and 3rd choices.
Proxy Bill Barnes – We could do a roll-call vote.
DeJesus – Asked for roll call vote.
Wiener – Withdrew the motion.
Jung – Conducted roll call vote. No second choice for District 2.

District 4
(Rosenthal/McNeil) Motion to endorse Katy Tang. Ayes have it.
No endorsement: Ammiano, Avalos, Campos, DeJesus.

District 6
Roll Call vote. Jane Kim wins first round. No endorsement for second round.

District 8
Roll Call vote. Scott Wiener wins first round. No endorsement for second round.

District 10
Roll Call vote. Malia Cohen wins first round. No endorsement for second round.

g) **Local Ballot Measures.**

i) **Proposition A**: San Francisco Transportation and Road Improvement Bond
(Harris/Rosenthal) Motion to endorse by acclamation. Ayes have it.

ii) **Proposition B (Charter Amendment)**: Population-Based Adjustment to General Fund Appropriation to Transportation Fund. Roll call vote. 20 ayes have it.

iii) **Proposition C (Charter Amendment)**: Children's Fund; Public Education and Enrichment Fund; Children and Families Council; Rainy Day Reserve
(Rosenthal/Anderson) Passes by acclamation.

iv) **Proposition D (Charter Amendment)**: Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employee.
Passes by acclamation.

v) **Proposition E (Ordinance)**: Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs
Roll call vote. 23 ayes.

vi) **Proposition F (Ordinance):** Pier 70 Development Site Height Limit Increase
(Rosenthal/Cohen) Passes by acclamation.

vii) **Proposition G (Ordinance)**: Business and Tax Regulations Code—Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer
Roll Call vote: 15 Ayes; 13 Nos; 3 abstained.

viii) **Proposition H (Ordinance)**: Requiring Certain Athletic Fields in Golden Gate Park to be Maintained as Natural Grass
Roll call vote. 4 Ayes; 26 Nos; 2 abstained.

ix) **Proposition I (Ordinance)**: Park Code—Children's Playgrounds, Walking Trails, Athletic Fields
Roll call vote. 23 Ayes; 6 Nos; 1 No Endorsement; 2 abstained.

x) **Proposition J (Ordinance)**: Minimum Wage Increase
Passed by acclamation.

xi) **Proposition K (Declaration of Policy)**: Affordable Housing Goals
Passed by acclamation.

xii) **Proposition L (Declaration of Policy)**: Policy Regarding Transportation
1 Ayes; 21 Nos; 6 No Endorsement; 4 abstained.

h) **Statewide Ballot Measure.** Discussion and action re: California Proposition 46.

SFDCCC to vote on its endorsement of a California initiative ballot measure eligible for the San Francisco Democratic Party's endorsement. (In general, the California Democratic Party considers and votes on whether to endorse or reject statewide measures. However, if the state party takes "No Position" on a statewide proposition, Article VII, §5.0 of the San Francisco Democratic Party's Policies and Procedures Manual provides that "the local Party is free to take a position if it so chooses.")

i) **Proposition 46**: Drug and Alcohol Testing of Doctors; Medical Negligence Lawsuits; Initiative Statute.

Rosenthal spoke about the draconian effects of random testing of all medical professionals.
Campos proxy is personally opposed; understands the intent; suggests a vote of "no endorsement."
DeJesus commented that the $250,000 cap has to be lifted; bill is important; though flawed.
Mandelman associates with DeJesus' comment.
Chiu commented that he is voting "no" because of the drug privacy issues; increase on malpractice caps of non-economic damages; this will incur significant costs.

2 Ayes; 10 Nos; 13 No endorsement; 7 abstains

8. **New Business**
There was no new business.

9. **Adjournment**
The meeting was adjourned at 10:55 p.m. in memory of former Community College Trustee Peter Finnigan (husband of current Community College Board rustee Natalie Berg) who passed away this morning.

APPENDIX – ROLL CALL VOTES AND NOTES RE: ACCLAMATION

District 2 Supervisor – Second Choice						
		Carballo	No End	Abstain		
Anderson			X			
Avalos		X				
Campos			X			
Chiu			X			
Cohen			X			
DeJesus		X				
Dorsey			X			
Dufty			X			
Dunning			X			
Dwyer			X			
Fazio			X			
Hsieh			X			
Jung			X			
Kelly			X			
Levitan			X			
Mandelman			X			
Mar			X			
McNeil			X			
Migden			X			
Pimentel			X			
Prozan			X			
Rosenthal			X			
Smith			X			
Wiener			X			
Feinstein			X			
Pelosi			X			
Speier			X			
Harris			X			
Ma			X			
Leno			X			
Ammiano			X			
Ting			X			

No Endorsement – 30 Carballo – 2

District 6 Supervisor – first choice						
	Kim	Whitaker	Nulty	No End	Abstain	
Anderson	x					
Avalos	X					
Campos	X					
Chiu	X					
Cohen	X					
DeJesus	X					
Dorsey	X					
Dufty	X					
Dunning	X					
Dwyer	X					
Fazio	X					
Hsieh	X					
Jung					x	
Kelly	X					
Levitan				x		
Mandelman	X					
Mar	X					
McNeil	X					
Migden	X					
Pimentel	X					
Prozan				x		
Rosenthal	X					
Smith	X					
Wiener	X					
Feinstein				x		
Pelosi	x					
Speier	x					
Harris	x					
Ma				x		
Leno	x					
Ammiano				x		
Ting	x					

Jane Kim – 26 No Endorsement – 5 Abstain – 1

District 6 Supervisor – second choice						
		Whitaker	Nulty	No End	Abstain	
Anderson				X		
Avalos				x		
Campos				X		
Chiu				X		
Cohen				X		
DeJesus				X		
Dorsey			x			
Dufty				X		
Dunning				X		
Dwyer				X		
Fazio				X		
Hsieh				X		
Jung				X		
Kelly				X		
Levitan			x			
Mandelman				x		
Mar				X		
McNeil				X		
Migden				X		
Pimentel				X		
Prozan				X		
Rosenthal				X		
Smith				X		
Wiener				X		
Feinstein				X		
Pelosi				X		
Speier				X		
Harris				X		
Ma				X		
Leno				X		
Ammiano				X		
Ting				X		

No Endorsement – 30 Nulty – 2

District 8 Supervisor – first choice						
	Wiener	Abstain	No End			
Anderson	x					
Avalos			x			
Campos			x			
Chiu	x					
Cohen	x					
DeJesus			x			
Dorsey	x					
Dufty	x					
Dunning	X					
Dwyer	X					
Fazio	X					
Hsieh	X					
Jung	X					
Kelly	X					
Levitan	X					
Mandelman	X					
Mar	X					
McNeil	X					
Migden			X			
Pimentel	x					
Prozan	X					
Rosenthal	x					
Smith	X					
Wiener	X					
Feinstein	X					
Pelosi	X					
Speier	X					
Harris	X					
Ma	X					
Leno	X					
Ammiano			X			
Ting	x					

Scott Wiener – 27 No Endorsement – 5

District 8 Supervisor – Second choice						
	Nulty	Abstain	No End			
Anderson			X			
Avalos			X			
Campos			X			
Chiu			X			
Cohen			X			
DeJesus			X			
Dorsey			X			
Dufty			X			
Dunning			X			
Dwyer			X			
Fazio			X			
Hsieh			X			
Jung			X			
Kelly			X			
Levitan			X			
Mandelman			X			
Mar			X			
McNeil			X			
Migden	x					
Pimentel			X			
Prozan			X			
Rosenthal			x			
Smith			X			
Wiener			X			
Feinstein			X			
Pelosi			X			
Speier			X			
Harris			X			
Ma			X			
Leno			X			
Ammiano			X			
Ting			x			

No Endorsement – 31 Nulty – 1

District 10 Supervisor – first choice							
	Cohen	Kelly	Tran	Donaldson	Abstain	No End	
Anderson	x						
Avalos		x					
Campos		x					
Chiu	x						
Cohen	x						
DeJesus					x		
Dorsey	x						
Dufty	x						
Dunning	x						
Dwyer		x					
Fazio	x						
Hsieh	x						
Jung	x						
Kelly	x						
Levitan	X						
Mandelman	x						
Mar	x						
McNeil	x						
Migden	X						
Pimentel	X						
Prozan	X						
Rosenthal	X						
Smith	X						
Wiener	X						
Feinstein	X						
Pelosi	X						
Speier	x						
Harris	x						
Ma	x						
Leno	x						
Ammiano		x					
Ting	x						

Malia Cohen – 27 Tony Kelly – 4 Abstain – 1

District 10 Supervisor – second choice							
		Kelly	Abstain	No End	Kelly	Abstain	No End
Anderson				x			
Avalos		x					
Campos		x					
Chiu				x			
Cohen				x			
DeJesus		x					
Dorsey		x					
Dufty				x			
Dunning				x			
Dwyer		x					
Fazio				x			
Hsieh				x			
Jung				x			
Kelly		x					
Levitan				x			
Mandelman		x					
Mar				x			
McNeil				x			
Migden				x			
Pimentel				x			
Prozan				x			
Rosenthal				x			
Smith				X			
Wiener				X			
Feinstein				X			
Pelosi				X			
Speier				X			
Harris				X			
Ma				X			
Leno				X			
Ammiano		x					
Ting				x			

No Endorsement – 24 Kelly – 8

School Board – first round									
	Murase	Walton	McNeil	Cook	Mendoza	Murphy	Wolfe	Hsu	No End
Anderson		x	x					x	
Avalos		x		x					x
Campos		x		x			x		
Chiu	x	x	x						
Cohen	x	x		x					
DeJesus		x		x			x		
Dorsey			x	x		x			
Dufty	x	x			x				
Dunning	x	x				x			
Dwyer		x		x					x
Fazio	x	x	x						
Hsieh	X	x			x				
Jung	X	x	x						
Kelly		x		x					x
Levitan	X				x	x			
Mandelman		x		x	x				
Mar	X	x		x					
McNeil	X	x	x						
Migden	X	x			x				
Pimentel		x	x		x				
Prozan	x	x				x			
Rosenthal	x	x	x						
Smith	x	x				x			
Wiener	x	x				x			
Feinstein					x				x
Pelosi	x				x				x
Speier	x								x
Harris	x	x			x				
Ma	x		x			x			
Leno	x	x				x			
Ammiano		x		x					x
Ting	x		x		x				
	WIN 21	WIN 25	10	10	10	8	2	1	7

Murase and Walton win after the first round
Hsu and Wolfe are eliminated after first round

	McNeil	Cook	Mendoza	Murphy	No End	Abstain
Anderson			P - x			
Avalos		x				
Campos		x				
Chiu	x					
Cohen		P - x				
DeJesus		P - x				
Dorsey		x				
Dufty			x			
Dunning				x		
Dwyer		x				
Fazio	x					
Hsieh			x			
Jung	P - x					
Kelly		x				
Levitan			x			
Mandelman			x			
Mar		x				
McNeil	x					
Migden			x			
Pimentel			P - x			
Prozan				x		
Rosenthal	x					
Smith				x		
Wiener				x		
Feinstein			x			
Pelosi					x	
Speier					x	
Harris			x			
Ma			x			
Leno				x		
Ammiano		x				
Ting	x					
	6	9	10	5	2	

Murphy is eliminated after the second round

	McNeil	Cook	Mendoza	No End
Anderson			x	
Avalos		x		
Campos		x		
Chiu	x			
Cohen	x			
DeJesus		x		
Dorsey		x		
Dufty			x	
Dunning	P - x			
Dwyer		x		
Fazio	x			
Hsieh			x	
Jung			P - x	
Kelly		x		
Levitan			x	
Mandelman			x	
Mar		x		
McNeil	x			
Migden			x	
Pimentel			P - x	
Prozan	x			
Rosenthal	x			
Smith	x			
Wiener	x			
Feinstein			x	
Pelosi				x
Speier				x
Harris			x	
Ma			x	
Leno				x
Ammiano		x		
Ting	x			
	10	8	11	3

Cook was eliminated after the third round

	McNeil	Mendoza	No End
Anderson	x		
Avalos			x
Campos			x
Chiu	x		
Cohen	x		
DeJesus			x
Dorsey	x		
Dufty		x	
Dunning	x		
Dwyer			x
Fazio	x		
Hsieh		x	
Jung	P - x		
Kelly			x
Levitan		x	
Mandelman		x	
Mar	x		
McNeil	x		
Migden		x	
Pimentel	P - x		
Prozan	P - x		
Rosenthal	x		
Smith	x		
Wiener	x		
Feinstein		x	
Pelosi			x
Speier			x
Harris		x	
Ma	P - x		
Leno			x
Ammiano			x
Ting	x		
	16	7	9

Mendoza was eliminated after the fourth round

	McNeil	No End
Anderson	X	
Avalos		x
Campos		x
Chiu	x	
Cohen	x	
DeJesus		x
Dorsey	x	
Dufty		x
Dunning	x	
Dwyer		x
Fazio	x	
Hsieh		x
Jung	x	
Kelly		x
Levitan	x	
Mandelman		x
Mar	x	
McNeil	x	
Migden		x
Pimentel	x	
Prozan	x	
Rosenthal	x	
Smith	x	
Wiener	x	
Feinstein		x
Pelosi		x
Speier		x
Harris		x
Ma	x	
Leno		x
Ammiano		x
Ting	x	
	Win 17	15

	Walker	Bacharach			No End	abstain
Anderson		x				
Avalos	x					
Campos	x					
Chiu		x				
Cohen		x				
DeJesus	P - x					
Dorsey		x				
Dufty		x				
Dunning		X				
Dwyer	x					
Fazio		x				
Hsieh		x				
Jung		x				
Kelly	x					
Levitan		x				
Mandelman		x				
Mar		x				
McNeil		x				
Migden		x				
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein						x
Pelosi					x	
Speier					x	
Harris						x
Ma		x				
Leno		x				
Ammiano					x	
Ting		x				
	5	Win 22			3	2

Yellow marks abstentions

College Board – 4-yr term - first round									
	Aragon	Choi	Davila	Grier	Rizzo	Santos	Selby	No end	Abstain
Anderson				x		x	x		
Avalos	x		x				x		
Campos			x		x		x		
Chiu		x		x		x			
Cohen				x		x	x		
DeJesus	x		x		x				
Dorsey	x		x				x		
Dufty		P-x		P-x			P-x		
Dunning						x	x	x	
Dwyer	x						x	x	
Fazio				x		x	x		
Hsieh				x		x	x		
Jung				x		x	x		
Kelly	x		x				x		
Levitan						x	x	x	
Mandelman									x
Mar	x		x				x		
McNeil			x		x		x		
Migden			x		x		x		
Pimentel			P-x	P-x			P-x		
Prozan						x	x	x	
Rosenthal			x		x		x		
Smith		x				x	x		
Wiener					x	x	x		
Feinstein									x
Pelosi				x				x	
Speier									x
Harris									x
Ma		x		x			x		
Leno			x	x			x		
Ammiano	x				x		x		
Ting								x	
	7	4	11	11	8	10	Win 25	6	4

Selby wins after the first round, Choi is eliminated

	Aragon	Davila	Grier	Rizzo	Santos	No End	Abstain
Anderson			x		x		
Avalos	x	x					
Campos	P-x	P-x					
Chiu			x		x		
Cohen			x		x		
DeJesus	x	x					
Dorsey	x	x					
Dufty			x		x		
Dunning					x	x	
Dwyer	x					x	
Fazio			x		x		
Hsieh			x		x		
Jung			x		x		
Kelly	x	x					
Levitan			x		x		
Mandelman		x				x	
Mar	x	x					
McNeil				x		x	
Migden		x		x			
Pimentel			x		x		
Prozan		x			x		
Rosenthal		x		x			
Smith			x		x		
Wiener				x	x		
Feinstein							x
Pelosi			x			x	
Speier							x
Harris							x
Ma			x		x		
Leno		x	x				
Ammiano	x			x			
Ting				x		x	
	8	11	13	6	14	6	3

Rizzo eliminated after the third round

	Davila	Grier	Aragon	Santos	No End	Abstain
Anderson		x		x		
Avalos	x		x			
Campos	x		x			
Chiu		x		x		
Cohen	x	x				
DeJesus	x		x			
Dorsey	x		x			
Dufty		x		x		
Dunning				x	x	
Dwyer			x		x	
Fazio		x		x		
Hsieh		x		x		
Jung		x		x		
Kelly	x		x			
Levitan		x		x		
Mandelman	x	x			x	
Mar	x		x			
McNeil	x	x			x	
Migden	x					
Pimentel	x	x				
Prozan				x		
Rosenthal	x	x				
Smith		x		x		
Wiener	x			x		
Feinstein						x
Pelosi		x			x	
Speier						x
Harris						x
Ma		x		x		
Leno	x	x				
Ammiano			x		x	
Ting					x	
	14	16	8	12	7	3

Aragon was eliminated after the fourth found. Grier wins in the third round
Davila and Santos advance to the final round for the last endorsement slot

Yellow marks abstentions

	Davila	Santos	No end	Abstain	
Anderson		x			
Avalos	x				
Campos	x				
Chiu		x			
Cohen		x			
DeJesus	x				
Dorsey	x				
Dufty		x			
Dunning		x			
Dwyer			x		
Fazio		x			
Hsieh		x			
Jung		x			
Kelly	x				
Levitan		x			
Mandelman	x				
Mar	x				
McNeil	x				
Migden	x				
Pimentel		x			
Prozan		x			
Rosenthal		x			
Smith		x			
Wiener		x			
Feinstein				x	
Pelosi			x		
Speier				x	
Harris				x	
Ma		x			
Leno	x				
Ammiano			x		
Ting			x		
	10	15 - WIN	4	3	

Yellow marks abstentions

BART Board						
	Josefowicz	**No End**	**Abstain**			
Anderson	X					
Avalos		x				
Campos		X				
Chiu	x					
Cohen		x				
DeJesus		x				
Dorsey	x					
Dufty		x				
Dunning	x					
Dwyer		x				
Fazio		x				
Hsieh		x				
Jung			x			
Kelly	x					
Levitan		x				
Mandelman		x				
Mar	x					
McNeil	x					
Migden		x				
Pimentel		x				
Prozan			x			
Rosenthal	x					
Smith	x					
Wiener	x					
Feinstein		x				
Pelosi		x				
Speier			x			
Harris		x				
Ma		x				
Leno			x			
Ammiano		x				
Ting			x			
	10	Win 17	5			

Prop A – Transportation bond - Yes by acclamation. Speier Abstains.

Yellow marks abstentions

Prop B – Adjustment to Transportation Fund				
	Yes	No	No End	Abstain
Anderson	x			
Avalos		x		
Campos	x			
Chiu	X			
Cohen				x
DeJesus	x			
Dorsey	x			
Dufty		x		
Dunning	x			
Dwyer	x			
Fazio	x			
Hsieh				x
Jung	x			
Kelly	x			
Levitan	x			
Mandelman	x			
Mar	x			
McNeil	x			
Migden		x		
Pimentel	x			
Prozan				x
Rosenthal	x			
Smith	x			
Wiener	x			
Feinstein				x
Pelosi				x
Speier				x
Harris				x
Ma				x
Leno	x			
Ammiano			x	
Ting	x			
	Win 20	3	1	8

Prop C – Children's Fund - Yes by 30 votes. Migden votes No. Speier Abstains.

Prop D – Retiree Health Benefits - Yes by acclamation. Speier and Harris Abstain.

Yellow marks abstentions

Prop E – Soda Tax						
	Yes	No	Abstain			
Anderson	X					
Avalos	X					
Campos	X					
Chiu	X					
Cohen	X					
DeJesus	X					
Dorsey	X					
Dufty	X					
Dunning	X					
Dwyer	X					
Fazio		x				
Hsieh		x				
Jung	x					
Kelly	x					
Levitan		x				
Mandelman	x					
Mar	x					
McNeil	x					
Migden		x				
Pimentel	x					
Prozan	X					
Rosenthal	X					
Smith		x				
Wiener	x					
Feinstein			x			
Pelosi			x			
Speier			x			
Harris			x			
Ma	x					
Leno	x					
Ammiano	x					
Ting	x					
	Win 23	5	4			

Prop F – Pier 70 - Yes by Acclamation. Feinstein, Speier and Ting Abstain.

Yellow marks abstentions

Prop G – Transfer Tax						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos	x					
Campos	x					
Chiu	x					
Cohen						
DeJesus	x					
Dorsey	x					
Dufty	x					
Dunning			x			
Dwyer	x					
Fazio			x			
Hsieh			x			
Jung			x			
Kelly	x					
Levitan			x			
Mandelman	x					
Mar	x					
McNeil			x			
Migden	x					
Pimentel			x			
Prozan			x			
Rosenthal	x					
Smith	x					
Wiener			x			
Feinstein			x			
Pelosi				x		
Speier				x		
Harris			x			
Ma			x			
Leno	x					
Ammiano	x					
Ting				x		
	Win 15		13	3		

Yellow marks abstentions

Prop H – Golden Gate Park Athletic Fields						
	Yes	No	No End	Abstain		
Anderson		x				
Avalos			x			
Campos	x					
Chiu		x				
Cohen		x				
DeJesus	x					
Dorsey		x				
Dufty		x				
Dunning		x				
Dwyer		x				
Fazio		x				
Hsieh		x				
Jung		x				
Kelly		x				
Levitan		x				
Mandelman	x					
Mar		x				
McNeil		x				
Migden	x					
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein		x				
Pelosi		x				
Speier				x		
Harris		x				
Ma		x				
Leno		x				
Ammiano				x		
Ting		x				
	4	Win 26	0	2		

Yellow marks abstentions

Prop I – Renovation of Playgrounds, Walking Trails, Athletic Fields						
	Yes	No	No End	Abstain		
Anderson	x					
Avalos			x			
Campos		x				
Chiu	x					
Cohen	X					
DeJesus		x				
Dorsey	x					
Dufty	x					
Dunning	x					
Dwyer	x					
Fazio	x					
Hsieh	x					
Jung	x					
Kelly	x					
Levitan	x					
Mandelman		x				
Mar		x				
McNeil	x					
Migden		x				
Pimentel	x					
Prozan	x					
Rosenthal	x					
Smith	X					
Wiener		x				
Feinstein	x					
Pelosi	x					
Speier				x		
Harris	x					
Ma	x					
Leno	x					
Ammiano				x		
Ting	x					
	23	6	1	2		

Prop J – Minimum Wage Increase – Yes by acclamation. Speier Abstains.

Prop K – Affordable Housing Policy Statement - Yes by acclamation. Anderson, Hsieh and Speier Abstains.

Yellow marks abstentions

Prop L – Anti Transit						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos		x				
Campos		x				
Chiu		x				
Cohen		P-x				
DeJesus		x				
Dorsey		x				
Dufty		x				
Dunning		x				
Dwyer		x				
Fazio			x			
Hsieh			x			
Jung		x				
Kelly		x				
Levitan			x			
Mandelman		x				
Mar		x				
McNeil		x				
Migden	x					
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith			x			
Wiener		x				
Feinstein				x		
Pelosi				x		
Speier				x		
Harris				x		
Ma			x			
Leno		x				
Ammiano		X				
Ting		X				
	1	WIN 21	6	4		

* or Yellow marks abstentions

Prop 46 – Drug Testing of Doctors, Malpractice Cap						
	Yes	No	No End	Abstain		
Anderson			x			
Avalos			x			
Campos			x			
Chiu		x				
Cohen			x			
DeJesus*				x		
Dorsey			x			
Dufty*				x		
Dunning			x			
Dwyer			x			
Fazio*				x		
Hsieh			x			
Jung		x				
Kelly		x				
Levitan			x			
Mandelman			x			
Mar			x			
McNeil			x			
Migden		x				
Pimentel		x				
Prozan		x				
Rosenthal		x				
Smith		x				
Wiener		x				
Feinstein*				x		
Pelosi	x					
Speier*				x		
Harris*				x		
Ma*				x		
Leno	x					
Ammiano		x				
Ting			x			
	2	10	Win 13	7		

Resolution criticizing Republican James Fang for misrepresenting the San Francisco Democratic Party's position in a BART Board race to attack a Democratic candidate

WHEREAS the San Francisco Democratic County Central Committee on August 13, 2014 voted to make no endorsement in the District 8 BART Board race for the November General Election; and

WHEREAS Republican James Fang, the incumbent District 8 BART Director, days later made unauthorized use of the San Francisco Democratic Party's name, together with individual names of San Francisco Democratic County Central Committee members who voted to make no endorsement, to attack his Democratic challenger in an email entitled "San Franciscans Rejecting Josefowitz," dishonestly implying the Democratic Party's approval for the attacks contained therein; and

WHEREAS Republican James Fang's similarly dishonest tactic involving the *S.F. Bay Guardian* (which then publicly clarified that the "SFBG has not endorsed James Fang for BART board, despite a flier from Fang's camp that made use of our logo") suggests a pattern of misrepresentation likely to include further unauthorized uses of the San Francisco Democratic Party's name and committee members' names in direct mail and other campaign communications leading up to the November 4, 2014 Election; now therefore be it

RESOLVED that the San Francisco Democratic Party condemns Republican James Fang's unauthorized use of the San Francisco Democratic Party's name and individual names of San Francisco Democratic County Central Committee members to attack his Democratic challenger; and be it further

RESOLVED that the San Francisco Democratic Party calls upon Republican James Fang to refrain from further unauthorized uses of San Francisco Democratic County Central Committee members' names and the San Francisco Democratic Party's name in his campaign.

Submitted by: Matt Dorsey, Hene Kelly, Scott Wiener, Eric Mar, David Chiu, Kelly Dwyer, Rebecca Prozan, Alix Rosenthal.

From: **Fang for BART Board** fang4bart@gmail.com
Subject: San Franciscans Rejecting Josefowitz
Date: August 15, 2014 at 1:06 PM
To:

SAN FRANCISCANS REJECT JOSEFOWITZ

for BART Board

- CARPETBAGGER FROM EUROPE
- LIES ABOUT HIS FAILED BUSINESSES
- WILL TURN BART STATIONS INTO HOUSING
- WILL CUT BART SAFETY CREWS & MAINTENANCE

Join these San Francisco leaders and organizations in saying:

"NO ENDORSEMENT FOR JOSEFOWITZ!"

SF DEMOCRATIC PARTY

U.S. SENATOR DIANE FEINSTEIN

U.S. HOUSE DEMOCRATIC LEADER NANCY POLOSI

CA DEMOCRATIC PARTY

CHAIR JOHN BURTON

LT. GOVERNOR GAVIN NEWSOM

ATTORNY GENERAL KAMALA HARRIS

BOARD OF EQUALIZATION CANDIDATE FIONA MA

SF PUBLIC DEFENDER JEFF ADACHI

SUPERVISOR MALIA COHEN

SUPERVISOR JOHN AVALOS

SUPERVISOR DAVID CAMPOS

BOARD OF EDUCATION MEMBER KIM-SHREE MAUFAS

FORMER STATE SENATOR CAROLE MIGDEN

ASSEMBLYMEMBER TOM AMMIANO

FORMER SUPERVISOR BEVAN DUFTY

RAFAEL MANDELMAN

BILL FAZIO

TOM HSIEH, JR

MEAGAN LEVITAN

PETRA DE JESUS

KELLY DWYER

LEAH PIMENTEL

CHINESE AMERICAN DEMOCRATIC CLUB

SF POLICE OFFICERS ASSOCIATION

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...and the list keeps growing!

Paid for by Fang for BART FPPC #902200, Calvin Louie, Treasurer

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James Fang for BART Board, District 8 | 0 | 0 | CA | 94108

SF Bay Guardian
@sfbg

Following

Ahem. SFBG has not endorsed James Fang for BART board, despite a flier from Fang's camp that made use of our logo.

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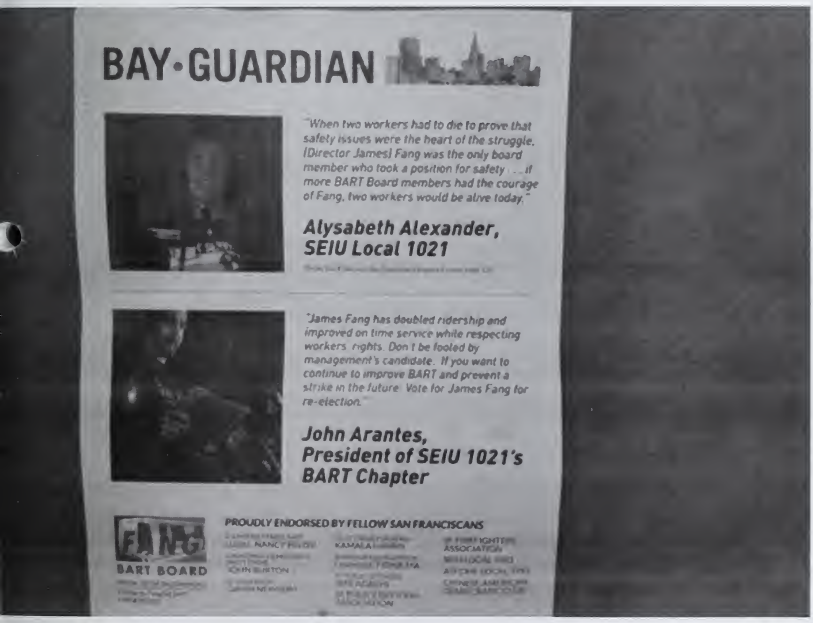

BAY·GUARDIAN

"When two workers had to die to prove that safety issues were the heart of the struggle, [Director James] Fang was the only board member who took a position for safety . . . if more BART Board members had the courage of Fang, two workers would be alive today."

Alysabeth Alexander, SEIU Local 1021

"James Fang has doubled ridership and improved on time service while respecting workers' rights. Don't be fooled by management's candidate. If you want to continue to improve BART and prevent a strike in the future: Vote for James Fang for re-election."

John Arantes, President of SEIU 1021's BART Chapter

FANG BART BOARD

PROUDLY ENDORSED BY FELLOW SAN FRANCISCANS

JOHN BURTON

KAMALA HARRIS

FIRE FIGHTERS ASSOCIATION

4 TWEETS

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San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, September 24, 2014
7:00 p.m.

Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Approval of the minutes of the DCCC's Regular Meeting of August 13, 2014 (minutes forthcoming).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities and priorities, including update on the slate card for the November 4, 2014 election.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party.

c) **Voter Registration** (McNeil). Report on voter registration efforts in advance of the November 4, 2014 election.

d) **Club Chartering** (Pimentel). Report on coordinated club endorsement process and other matters related to chartered Democratic clubs.

e) **Finance** (Dunning). Report on fundraising status, including recap of August 20 "End-of-Summer" fundraiser.

f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

g) **Executive Director** (Medina). Report on Summer Internship Program and other matters.

6. **Resolution: Fang campaign's use of S.F. Democratic Party's name** (Dorsey, Rosenthal, Kelly, et al.) (Discussion and possible action) Resolution criticizing Republican James Fang for misrepresenting the San Francisco Democratic Party's position in a BART Board race to attack a Democratic candidate, and to call upon the Fang campaign to refrain from further unauthorized uses of the party's name and SFDCCC members' names.

7. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

8. **Adjournment**

Note: The Issues Committee will not meet on September 24, 2014.

Agenda Item Information
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Meeting Procedures
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access
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Cell Phones, Pagers and Similar Sound-Producing Electronic Devices
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San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, August 13, 2014
7:00 p.m.

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72-hour Notice and Endorsement Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda**
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes**
   Discussion and possible action regarding approval of the minutes of the DCCC's Regular Meeting of June 25, 2014 (minutes attached).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports**
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities and priorities for the upcoming November General Election, and update on the California Democratic Party's executive board meeting in July.

b) **Voter Registration** (McNeil). Report on voter registration efforts.

c) **Clubs and Chartering** (Pimentel). Report on club activities and chartering, including the streamlined endorsement process for chartered Democratic clubs currently scheduled for August 16 at the LBGT Center and August 24 at Washington High School.

d) **Finance** (Dunning). Report on fundraising activities, including the "End of Summer Party" on August 20.

e) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

f) **Executive Director** (Medina). Report on Summer Internship Program, upcoming events and other matters.

6. **Slate Card Vendor Selection** (Dunning/Rosenthal)
Discussion and possible action to select a slate card vendor from among qualified submissions for the November 4, 2014 Election.

7. **Endorsements** (Rosenthal/Jung)
Discussion and possible action to endorse candidates and measures for the November 4, 2014 Consolidated General Election. Recap of the party's endorsement process so far, including questionnaires (which are posted online at http://www.sfdemocrats.org/questionnaires) and endorsement interviews (which were held on Saturday, August 9 at the LGBT Center).

a) **Assessor-Recorder.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for San Francisco Assessor-Recorder.

b) **Public Defender.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for San Francisco Public Defender.

c) **Board of Supervisors.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for the Board of Supervisors in the following districts:

i) District 2

ii) District 4
iii) District 6
iv) District 8
v) District 10

d) **Board of Education.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for three (3) seats on the Board of Education.

e) **Community College Board.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for the Community College Board.

i. Community College Board: 3 seats for a 4-year term
ii. Community College Board: 1 seat for a 2-year term

f) **BART Board.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for BART Board in District 8.

g) **Local Ballot Measures.** Discussion and possible action: SFDCCC to vote on its endorsement of local ballot measures.

i) **Proposition A**: San Francisco Transportation and Road Improvement Bond
ii) **Proposition B**: Adjusting Transportation Funding for Population Growth (Charter Amendment)
iii) **Proposition C**: Children's Fund; Public Education and Enrichment Fund; Children and Families Council; Rainy Day Reserve (Charter Amendment)
iv) **Proposition D**: Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employees (Charter Amendment)
v) **Proposition E**: Tax on Sugar-Sweetened Beverages (Ordinance)
vi) **Proposition F**: Pier 70 (Ordinance)
vii) **Proposition G**: Additional Transfer Tax on Residential Property Sold Within 5 Years of Purchase (Ordinance)
viii) **Proposition H**: Golden Gate Park Athletic Fields (Ordinance)
ix) **Proposition I**: Renovation of Playgrounds, Walking Trails, and Athletic Fields (Ordinance)
x) **Proposition J**: Minimum Wage Increase (Ordinance)
xi) **Proposition K**: Affordable Housing (Declaration of Policy)
xii) **Proposition L**: Policy Regarding Transportation Priorities (Declaration of Policy)

h) **Statewide Ballot Measure.** Discussion and possible action: SFDCCC to vote on its endorsement of a California initiative ballot measure eligible for the San Francisco Democratic Party's endorsement. In general, the California Democratic Party considers and votes on whether to endorse or reject statewide measures. However, if the state party takes "No Position" on a statewide proposition, Article VII, §5.0 of the San Francisco Democratic Party's Policies and Procedures Manual provides that "the local Party is free to take a position if it so chooses."

i) **Proposition 46**: Drug and Alcohol Testing of Doctors; Medical Negligence Lawsuits; Initiative Statute.

8. New Business

Discussion and possible action, except where items not on this agenda pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. Under the SFDCCC bylaws, discussions and actions on such matters are limited to deciding whether to calendar such items for a future meeting.

9. Adjournment

Note: The Issues Committee is not meeting on August 13, 2014.

Agenda Item Information

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San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, June 25, 2014
7:00 p.m.

Regular Meeting Minutes

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Roll call at 7:10 pm; Meeting called to order at 7:14 pm**
   Chair: Mary Jung. Members: Kat Anderson, David Campos (7:22 pm; left 8:13 pm), David Chiu (8:21 pm), Malia Cohen, Matt Dorsey, Petra DeJesus, Bevan Dufty (7:16 pm), Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh (proxy Kat Anderson), Hene Kelly, Megan Levitan (proxy Jim Lazarus), Rafael Mandelman (proxy Ken Tray), Eric Mar, Trevor McNeil, Carole Migden (proxy Hale Smith), Leah Pimentel (7:17 pm), Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith and Scott Weiner (8:26 pm).

   Ex-Officio Members: U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Margo Rosen); Attorney General Kamala Harris (proxy Matthew Rothschild); Assemblymember Tom Ammiano (Proxy Kim-Shree Maufas) (7:22 pm), and Assemblymember Phil Ting (proxy Jason Wong).

   Excused: State Senator Mark Leno.

   Absent: John Avalos, Eric Mar, and U.S. House Democratic Leader Nancy Pelosi.

2. **Approval of Meeting Agenda**

   M/S/C/U (Kelly/Rosenthal) Approved by acclamation.

3. **Approval of Meeting Minutes**

M/S/C/U (Rosenthal/Cohen)

Regular DCCC meeting minutes of May 28, 2014 approved by acclamation.

4. **Public Comment 7:15 pm**

Jay Hanson – from Sacramento. Started Cal Young Democrats 23 years ago. Chief Officer for Cal Medical Assn. Several ballot measures that the party will have to address. One ballot measure provides for random drug testing for physicians, etc. Joined by SEIU, AFSCME, ACLU, etc. Join us in this campaign. Will be decided at Cal E-Board meeting in the middle of July. Vote No on Prop 46.

Jessica Chan – representing her mother and the Tray and Alana Pack Patient Safety Act – qualified for the Nov ballot re: medical malpractice. This happened to her mother. Raise MICRA to $1 million. Vote Yes on Prop 46.

Margaret O'Sullivan – spoke in support of Mary Jung. Ethics Commission found no merit in a complaint that was filed against her. Jung operates with the utmost integrity and professionalism. We should focus our efforts with the Democratic Party like taking back the House.

Tony Fazio – re: unethical personal attacks and smear campaign. Uncalled for in Democratic politics. Can understand poor losers; not poor winners. Look at all the people here in support of Mary Jung tonight.

Michael Nulty – founder of Central City Democrats and running for Supervisor in District 6. Supports the proposal in item 6 re: the consolidation of endorsements. This is helpful to candidates with slim resources.

Tessa Thompson – Mary Jung has taught me to be strong. I was once picked to speak at an event – I turned it down because a committee altered my speech. Mary reminds me that women must be strong leaders.

Bruce Agid – lifelong Democrat. Speaks out about the smear campaign against Mary Jung. She is a dedicated leader who works tirelessly. This campaign was led by Jon Golinger who submitted 25 ballot arguments. Mary was supporting an effort endorsed by the DCCC. We should work together for the best implementation possible. Time to build a stronger Democratic party.

Find ways to build a strong diverse party. We face critical issues. Support Mary in her role as Democratic party chair.

Deedee Workman – SF Chamber of Commerce. Spoke in support of Mary Jung. Her leadership brings diverse factions of the Democratic party together. She works harder than anyone I know. Be a party of unity and stop wasting everyone's time with this malicious action.

Toye Moses – President of Willie B. Kennedy Democratic Club – be proud of Mary Jung for what she has done. She is a bridge builder – working everywhere. We like her on our committee. I urge you to please leave her alone. She raises a lot of money. Who else can do that? Look at everybody here.

Matt Herrick – treasurer and finance chair of SF Young Democrats. Our organization discussed this matter involving Mary Jung and ethics violations accusations. We found no wrong-doing. Ms. Jung was performing in her duties as chair with a late contribution in the face of a short time before the election. We have endorsed David Campos and we honor Hene Kelly, whom we differ in this matter.

Michael Theriault – SF Building and Trades Council stand in support of Mary Jung. We are grateful to her in her support of working people. We deplore the kind of graceless response of the victors, who have turned to personal attacks instead of enjoying their win. The DCCC basic function is to grow and sustain the Democratic party. We cannot have internal bloodletting without risking our majority.

Vivian Imperiale – Ron Conway's money was wasted on something that the voters did not want. Was the use of this money spent at the behest of the donor? I would have consulted the elected board before spending money. Every action should be run by the committee.

Toby Levine – Co-chair of Central Waterfront Committee and a member of the NO on B Committee. Passed out a letter from Corrine Woods – Chair of CAC and strong supporter of No on B. This is the first chance I had to meet with Mary Jung and I am excited that she is your chair. Mary is so clever, so efficient and so concerned about the people. It's a bad idea to backstab. You're lucky to have her.

Frank Noto - long-time Democrat on the west side. Supports Mary Jung, a great supporter of our Democratic club. The Democratic party should not be shooting itself in the foot.

Wendy Aragon – of the Richmond District Democratic Club. There is a growing sentiment in our own party of something going wrong. We endorsed Prop. B. The chair of this party, as a lobbyist, did not recuse herself from the vote and has lobbied against members of this committee. It is sad to have Democrats versus Democrats, using unscrupulous tactics. Don't lose sight of our shared values. Take seriously the accusations that were made. We like Mary, but we want to be sure that people are held accountable.

Patrick Connors – Expected to observe a conversation, but find it disconcerting about the ribbons...I feel that I am at a high school pep rally. Need to be able to talk about things that are kind of screwed up.

Avrum Shepard – past president of a democratic club in the westside. Involved in State Central Committee. Here about the kerfluffle of how some of the money was spent. At a loss to understand why is there a problem – the money was spent to oppose Prop B – you opposed Prop B and sometimes you have to respond in an expedited fashion. Everyone here is perfect – I want to see you work together. We don't eat each other as Democrats, like the Republicans. Everyone here stand in support of Mary.

Michael Soncuya – in support of Mary Jung, the first Asian woman to chair the DCCC.

Sharen Hewitt and Michael Brown – We the People Democratic Club. Mary Jung has been our champion and has hit the streets with us. We are firmly committed to Mary Jung as the extraordinary leader that she is.

Jeremy Friedlander – resident of inner sunset. Here to support Mary Jung. She has a thankless job. If you like civil war, you will love the DCCC. Mary has worked countless hours to actually build the Democratic Party. So many others have used the DCCC to build their political careers. She deserves to be thanked and commended; not censured.

Carrell McCarthy – Mary Jung deliberately set out to confuse the voters. Unethical. She is a paid lobbyist. Her conduct is highly questionable. She is bad for the Democratic Party. I am a born Democrat. This is the first time I

have felt ashamed as a Democrat. I agree this looks like a high school pep rally.

Trevor McNeil – let's keep the climate positive and no hissing.

Mary Jung – and it's OK not to applaud, too. We have to keep things moving.

Helen Lei – Mary is one of the hardest working people I know and is a mentor. Please support her.

Michael Gumban Pangilnan – Filipino American Democratic Club – we are here to be bridge builders. Let's not tear ourselves apart. Mary is hard-working, and cares for the Democratic Party.

Tami Bryant – only came because of the SFGate article. Alarmed by what I read and the potential conflict of interest. This needs to be discussed and there needs to be a change in policy.

Ted Fang – a native SF and a life-long Democrat, here to speak in support of Mary Jung, the first Asian American woman to be chair of the Democratic Party. We need more representation in the Democratic party. She has done a great job to support diversity.

Fiona Ma – She left the Big 8 accounting firm in 1984, and began to get involved in politics. She is here to support Mary Jung. She is the real deal and she plays by the rules. She does whatever it takes to help people out and to represent the Democratic Party. We all care for civil, human and individual rights. We need to support those who believe in the Democratic Party. There is no good guy, no bad guy, no wrong or right.

Vince Courtney – affirms what Fiona Ma said. Wants to address another issue. You see what is happening in DC; that is not happening in SF. I was a co-chair of "No on B." We lost. So be it. I work with unions and business on the Alliance – we meet every month and we try to work together and arrive at a consensus. How are we going to do that if we tell everybody – don't be a Democrat?

Vince Courtney, Jr. – represents the Laborers along with Ramon Hernandez; on executive committee of SF Labor Council. Our members are the working poor; they came in one after the other when that endorsement meeting took

place. They were lucky when Mary Jung and 12 others stood with them. We lost and that's sad. But there were union members who sided against us.

Jay Cheng – president of Asian Pacific Democratic Club. My wife and I cut the ribbons and I am here to defend the family honor. When is it wrong for Democrats to organize – I ask those who accused us of being a high school pep rally. We mobilized today to support the party and Mary Jung, the first Asian to chair the Democratic Party. In the interest of public comment, please keep your comments brief.

Also, we support the consolidated process. That is a very good thing.

Brendan Dunnigan – joined by his wife and two sons. We stand in support of Mary Jung. We believe in the process that was created to support the "No on B" campaign. We live in the Richmond and our sons go to public schools. We support jobs and affordable housing. We support the Democratic Party. His young son spoke: we are lucky to live in this great city. I believe that Mary is a great choice and "No on B" was good.

Linda Richardson – Bayview Hunters Point resident. She has served on every major woman's committee in this City, and so has Mary Jung. She works to get everybody elected. Look at the cross-section of support here tonight. The Democratic party has become vindictive and petty. You need to stop. We have enough people here to start a recall drive against everyone.

Julie Soo – a member of the State Democratic Party and on the Executive Board. The Democratic party is a big tent. We can agree to disagree, but when it gets personal – that is wrong. These are the issues that are important (gave a list). Don't engage in these petty arguments. Let's not become another Washington, DC. I stand in unity with Mary Jung.

Marily Mondejar – Filipina Women's Network – Jung has been widely encouraging my community and me to get involved and I finally did. Any time of the day and night, she responds to my texts and calls and she is there. She supports us. Support her as our leader.

Tina Wong – President of Chinese Realtors Association – I work 16 hours per day, 7 days per week. Right now, my profession is being attacked. Everyone accuses us of not doing anything, but just making money. We are accused of speculation. But I work to help people buy their first homes. I work with

Mary Jung through SFAR and have learned what she does to support women in the Chinese Community. Support her leadership.

Alix Rosenthal – I notice that there is nothing on the agenda about removing Mary Jung as the chair. We cannot decide anything about this.

Hene Kelly – we plan to bring this up at a later time. This has all been a plot to let you see how your Democratic Party listens to you.

Patrick Valentino – I worked on the "No on B" campaign. I found Mary Jung ethical and hard working. I took a look at the ethics complaint and the ethics rule and there is a disconnect. I looked at the DCCC bylaws and found no violation. There seems to be an enormous distraction here. Maybe we don't have enough Republicans to kick around. "Yes on B" folks filed 25 false ballot arguments for "No on B."

Alex Ku – spoke in support of Mary Jung.

Ron Flynn – co-chair of the Alice B. Toklas LGBT Democratic Club. We need to support our party.

Sarah Stocking – a small merchant in SF. We support Mary.

David Waggoner – former President of the Milk club. Wants to pose to the body – what is the issue here? What's going on? If what has been reported is true – there was a last minute contribution, money went to non-union business that sent out robo-calls on the wrong side of the issue....
Were the bylaws, policies and procedures followed? Was there an emergency? If so, what was it?

Thomas Li – APDC – I never thought about getting involved as a Democrat until I worked with Mary. I had interned in Aaron Peskin's office and never thought of it. But Mary showed me how to organize others and work on Democratic issues. I volunteer my time because Mary Jung brought me into the party tent.

Fanny Chu – As a voter, I am disturbed to see this witch hunt against Mary Jung. I expect as a voter, public servants will uphold a sacred part of Democracy – to allow differing opinions and consciousness-raising. We must understand the process of the Democratic Party and what it does. Listen to

the voice of the people. I am here to affirm the leadership qualities of Mary Jung.

Kevin Bard – This thing reminded me so much of a pep rally. Keep in mind that what the DCCC is doing is not aligning with the voters. Supports the consolidation process.

Alyce Brown – was a member of the State Democratic Party and belongs to several caucuses and the FDR Democratic Club. I've known Mary for many years. I am surprised. I thought we would discuss what was in the papers. There is an ethical problem if the stories in the newspapers are correct. I love Mary. If there has been dishonesty and unethical ways, then I don't want to participate in the party.

Hala Hijazi – Leader Pelosi would be disappointed in the process of attacking Mary Jung.

Cynthia Crews – member of the League of Pissed Off Voters. She has learned a few things from this meeting: 1) if you do anything questionable, bring a F---ing army. It is clear that Mary Jung is well liked. I want to know if the committee will take some kind of action.

Public Comment closed at 8:24 pm.

5. Reports

a) **Chair (**Mary Jung). Jung read from the following statement:

"Two years ago, I was elected Chair of this committee, and I have done my best to have as open and as fair a process as possible. I believe the DCCC in general has had an atmosphere of collegiality and we are supportive of each other. This has been good for the Party and has allowed us to work throughout the State of California to elect more Democrats and advance our agenda. I've tried to lead by example and made appointments across the board. This wasn't always the case.

Because of our unity, we have been able to raise money to support our excellent staff and pay them a living wage with health benefits. We have a robust internship program this summer and hope to continue it for the fall. They are paid, and we are training them to be our future leaders.

We are out every week registering democrats. We have one of the most aggressive phone bank programs and have been recognized by the California Democratic Party for our great work in competitive counties and districts.

Our city has real world issues that are complex, critical, and sometimes divisive. When we are united, we are in a much better position to address those issues. When we are divided, we are certain to fail. The Party will fail.

Let's review November 2013. The process for the slate card is the same process we have followed for years. Anyone can participate in the process. Most people choose not to. From what I can tell, there were two pain points that I can see that were issues last fall.

(1) Because it was such a small ballot, there were very few places to raise money for the slate card. I know of at least one campaign who didn't think we should be adding on administrative costs to the cost of the card. For those of you who don't know, the DCCC adds 10-20% to the card to pay for legal and accounting fees incurred for the creation of the slate card. We've been doing this for as long as I've been on the committee. Because of that, I was careful to raise as much money up front as possible.

(2) Whenever we are about to make an expenditure or do a print run, we ask our campaign lawyers for their sign off and approval. At the end of October, we were asked to do a print run for the No on 8Wash folks that our lawyers expressly advised us against doing unless the disclaimers were changed. The campaign was not happy with this decision. If we had done what was asked, we could have incurred fines. We would not put the DCCC at financial risk and shirk our fiduciary responsibility.

Next, I want to address the Ethics charge that Jon Golinger filed against me on Election Day. First – The Ethics Commission wrote a letter addressed to me dated June 12, stating "Based on the information that was provided, there is no reason to believe a violation has occurred, and the Ethics Commission will take no action regarding this allegation."

Here is a copy of the letter dismissing the charge. I want to note this was received on June 13th and that the No Wall people received the same information.

The complaint was frivolous and was dismissed. The irony of the Yes on B campaign, which masqueraded as the No on B campaign when filing a ballot argument, is lost on no one. Their actions were so egregious that the City Attorney is drafting legislation to disallow this type of action in the future.

Regarding the letter dated June 16 from Members Kelly Dwyer, Hene Kelly, Petra De Jesus, Eric Mar, John Avalos and David Campos.
I don't know where the information in their letter came from. My general rule for election season is – 30 days before election day – any income and potential expenditure that occur are reported to our attorney and our accountants. They advise me on what we are supposed to do and the accountants do the necessary filings.

For the Primary, we spent a total of $67,280. $4,300 for phone calls - $607 for robocalls, and $3,700 for a phone bank. $63,000 went to mail. We raised a total of $72,000.

I followed the procedures of past chairs. I should not be held to a different standard than past chairs. I seem to recall over a quarter million dollars in expenditures being made in 2009, and I didn't question it. You've raised some questions about a $25,000 donation. I did not directly solicit this contribution and there was no direction made on how to spend the donation. The cost of the phone calls was not $11,600, they were $3,700. In terms of the script of the phone call, the Ethics Commission deemed the complaint to be without merit and dismissed it.

The notion of the out of state vendor is absurd. Supervisor Mar used this same telephone vendor from Austin, Texas in his re-elect race – Premiere Political Communications – yet he is complaining now. This vendor also does work for SEIU and CTA. Again, this isn't a real issue – it is a political attack. The firm is also used by Emily's List, the DNC, the Democratic Congressional Campaign Committee, and the California Teachers Association. Hene Kelly, who is married to UESF president

Dennis Kelly, never protested when CTA used the same Texas vendor. Planned Parenthood, SEIU California, Wendy Davis for Governor, and many other progressive campaigns, use this firm. Any member who has relationships with union represented California based phone vendors that you have used should forward me their names and contact information so we can add them to our list of vendors to consider.

You've attacked me for using a non-union firm, yet the Yes on B campaign used a firm that is on the California Labor Federation's Do Not Hire list for taking part in a pair of 2012 campaigns – quoting from their web site – that they "directly attacked labor unions and caused damage to the labor movement. We encourage all unions, labor councils, allies, and candidates seeking our support to not hire these consultants until further notice." CLF represents 1200 unions and over 2 million workers.

Looking forward, it looks like we will have a clear winner in the Controller's race by the end of the week. California Dems are in real danger of losing a constitutional office to the Republican candidate.

We need to ramp up our efforts to turn out the Bay Area vote to make sure the Secretary of State and Controller's seats remain democratic. Right now, we are in discussions with the State Party to run a coordinated campaign on Statewide candidates and ballot measures. Where it makes sense for local candidates and measures, we can participate. This plan is in the beginning stages of formation. As the local party, it's where we should be putting our efforts – driving Bay Area turnout to offset the red counties."

Kelly Dwyer – I wrote a letter asking some questions. I have never once questioned your leadership. No one ever said that you would be asked for your resignation. My colleagues and I wanted to know about a $25,000 contribution. I did not leak the letter to the Bay Guardian. This has spun out of control. I am simply asking questions. I was taken aback by this surprise gift from Ron Conway. I was shocked to see how it was spent. There was an expenditure on calls of $11,000. Also, I thought there was a question in the bylaws. I am new and not sure how this works. We had a meeting on May 28. We got a check from Ron Conway on May 30. You did not know this was coming? It looks like backdoor politics. Conway

does not care about the Democratic Party. The voters passed Prop B. This is about developers taking over the City. I could not afford the $250 ticket to our own DCCC fundraiser. I want to know about this $25,000. It seems weird that you would not know that the check is coming, or you are a really good lobbyist and can bring the money in. I am concerned about conflicts of interest. You are a lobbyist. You need to recuse yourself from future votes.

Speier proxy (Margo Rosen) – Ron Conway is not unknown to Democratic Party politics. You do not know him and what he does so you should not say. The Ethics Commission has ruled for now. Anyone can make a claim. We hear claims all the time. Mary got a letter after she was cleared at this level. This was personal.

Hene Kelly – We did not know that this letter came (from the Ethics Commission). It is a confidential document intended only to the addressee. We did not know about it. We found out about it now. These questions were asked because people wanted to know and not to rip on Mary Jung. If you ever need help for anything, what do I do? I ask you for what you need. I know you're a hard worker. But there were questions. I came to this body and asked for a change to the policies and procedures. I lost. That's OK. I thought it would be a good idea for people to think about conflicts. I was not going to ask for your resignation. I was not going to raise a ruckus. I thought this person on the DCCC who is new and working to start a new club on the Westside needed help. I supported her. I have complained to the CTA about using "that firm." When the CTA had meetings at non-union hotels, I did not stay there. I have told my husband he's wrong. I will tell anyone they are wrong. CTA gave us 5,000 t-shirts without a union bug. We returned them to the CTA. I'm glad some of you stayed to listen to us. This is a problem. We have questions and we don't know how to ask them. What happens? We have thousands of people here and look at this. I am so sorry about what is reported in the newspapers. You realize that papers aren't telling the truth. Mary, I just want you to be open about what you are doing and let us know. That is all that we ask for. I appreciate you and am willing to work with you. This is a four year term, or a four year sentence.

Scott Wiener – Sorry to be late. We are in budget discussions and I have to go back. I am concerned about these unfair attacks. We are seeing a directive toward Mary Jung. I do not question the motives of people on

that letter. But we have seen from Jon Golinger and Aaron Peskin – a campaign of personal destruction against Mary Jung. Instead of committing to run a great campaign – but no – if you have the gall to go against us then we are going after you. Anne Halsted was attacked for having the gall to take her stand on 8 Washington. They are out to destroy the people that stand against them. I have known Mary a long time and have known her to be of great integrity. To Kelly – I do disagree about that letter. There were some very strong statements. It was leaked to the Guardian. The "No Wall" had an email blast to go after Mary. There is a broader effort to discredit and attack Mary and this committee should not buy into that. There could have been a better way to ask these questions.

Matt Dorsey – I voted "Yes on B." I was disappointed with the party's position when it went "No on B." But I am a Democrat and we should do what we can to endorse the position of the party. I would look at the bylaws. I've served with Mary and she worked hard on the "NO on 8 Washington" issue, which was not her personal position. Maybe the bylaws should address certain things. I propose a subcommittee to take a look at this. Mary, you have been a great chair and I support you.

Dianne Feinstein proxy (George Broder) – the senior Senator has no doubt for the continued capacity of the Chair to serve this body well. She has great understanding of campaign necessities. Anybody has a right to ask questions, but it crosses when you use words like "concern about the misuse of funds..." "circumvent bylaws..." Missing from that sentence is that it was the established position of the DCCC that Mary worked for. If you want to write a letter to the chair about questions, you do not accuse the chair of misuse and abuse. It is an unfortunate, divisive discussion – which has been absent for a couple years. Unfortunate to see it return here tonight. The senior Senator fully supports Chair Jung.

David Chiu – there was a suggestion that it was a good thing that all these people came here tonight. It is sad that this issue brought them out. I have served with 3 excellent chairs. Nothing Mary has done has departed from what the former chairs have done. Is there any member of this party – a straw vote – who thinks that Mary Jung should be removed?

Petra de Jesus – this is out of order. You cannot call a vote. I want a ruling from the chair.

David Chiu – this is not a vote.

Mary Jung – he is in order. (Discussion back and forth. Suggestion withdrawn.)

Zoe Dunning – Kelly Dwyer, I understand you have a question. I think it's disingenuous for you to say, "Oh, we just had some questions." This is not curiosity. It is accusations. That is why it created a reaction.

I have some questions, too. This is clearly a political move. I signed up here to join this body to unite the body. I have no doubt that if this body had voted to support B, you would not have questioned a similar expenditure. I support Mary. She was within her guideline as chair. This letter is not the way to ask questions.

Rafael Mandelman proxy (Ken Tray) – This morning at around 10 am, I met a lot of people where we had a demonstration about affordable housing and the fact that money is driving people out of town. There was a teacher facing an Ellis Act eviction who spoke. United Educators of SF member, Mr. Santiago, spoke about facing an Ellis Act eviction. Personally, I am not involved in the inner workings of this committee. I can see the distractions. But the issues of this morning – are the issues. Madam Chair, in your opening remarks, you brought up your work around Ellis Act legislation – please explain your role (since you brought it up).

Mary Jung – She explained Ken is talking about the Campos legislation which passed. The legislation has to do with the amount landlords would pay tenants if they are evicted. The formula is based on the delta between what a tenant is paying for rent and what the market rate would be for a similar unit x 24 months. Example: If someone is paying $1,000 per month and the market rate is $3,000, the delta is $2,000. Multiply $2,000 x 24 months and that would be the payment to a tenant. The realtors asked for an exemption for landlords who would experience genuine hardship. She recently heard of a case where the landlord is paying over $200,000. The average payment is expected to be about $65,000. About the realtors – in all, the majority of the realtors I know are honest, hard-working people and are completely sympathetic to the plight of working people who lose their homes. I have only been working a little more than a year at the Realtors, but we are bringing a fresh perspective. We are taking a common-sense approach to support homeowners and tenants.

I'm a life-long Democrat. When I see someone being evicted, that could be a friend or a family member. I would think you would prefer to have someone in these jobs who understands the plight of working people.

Kamala Harris proxy (Matthew Rothchild) – I think it is not appropriate for you to demonize people. People I know that are realtors, are good people working for civil rights. To attack a group of people based on their career is wrong. We support Mary Jung. That email blast from the "No Wall" people triggered this response.

Trevor McNeil – in the spirit of the classy statement from the Young Democrats, I assume the best intentions. Mary Jung is above-board. I want to speak as the only person up here who has been the Executive Director of the SF Democratic Party.

Kat Anderson – spoke in support of the decisions of the chair and pointed out that elected DCCC members should try to work as hard as Mary Jung does, and to take their roles seriously – like showing up to meetings, as a basic duty. There is stark absenteeism by a number of members and these people, who promised voters they would do the work of the committee are not adhering to their duties when they miss meeting after meeting.

Petra de Jesus – I have a duty to ask questions and to demand transparency. "No on Prop B" was endorsed in March. There was no discussion about robo-calls or otherwise. We want to raise the issue of whether items could have been considered – what do the bylaws allow? You are a lobbyist working on Ellis Act legislation and this affects my community in the Mission.

We need to talk about conflicts of interest and we should have rules. The way this came about appeared to be improper. If nothing improper was done, then I take your word for it. I don't care what you think of me. I have a right to do this.

Arlo Hale Smith – I have been on this committee for 30 years. My main objection with this letter is that it intimates that Mary violated the bylaws and misused funds. It's not true. This has been done at campaign time for 30 years. Aaron Peskin, Carole Migden and Scott Wiener did that. In the past, Hene Kelly is one of the few to ever work with me. Most of you don't care.

Megan Levitan proxy (Jim Lazarus) – there is a tinge of McCarthyism here – guilt by association, guilt by employer. It's good for Ron Conway to lobby with Mark Leno, but it's bad for a contribution to be made to enable slate cards. Megan Levitan supports Mary Jung's decisions.

Report ended. No action taken.

b) **CDP Region 6 Update** (Hene Kelly). An Executive Board committee meeting will occur July 11-13 in Oakland. The State Democratic Party will not make an endorsement re: the AD 17 assembly race. Let the voters decide. Fill out the CADEM 2014 application. Return it to her tonight and she will send it in.

c) **Voter Registration** (Trevor McNeil). Voter registration efforts happening at Pride and all summer long at street fairs and the like. We need DCCC members to help.

d) **Club Chartering** (Leah Pimentel). Will give her report under item 6.

e) **Finance** (Dunning). Continuing to collect funds from the DCCC breakfast fundraiser. $11, 000 is still outstanding. We will have an end-of-the summer State of the Party party. A low-dollar, broad-based event in August. To acknowledge all that we have accomplished in the last two years.

f) **Treasurer** (Hsieh). Given by Jung in Hsieh's absence. See the printed report. The finances of the party remain strong.

g) **Executive Director** (Medina). Presented our summer interns 2014. We are doing weekly phone-banks every Thursday. Doing voter registration 4 days per week all summer long. We have 13 high schoolers and several interns working this weekend. We'd like some adults to be there with them. Please come and share an hour or two of your time. We will have ironing boards and will go in pairs into the crowds to register people. At Civic Center on Pride on both days. 10 am to 4 pm.

To the clubs that are doing voter registration, remember the bounty program. You can raise a lot of funds.

6. **Coordinated Club Endorsements Proposal** (Pimentel/Selby) Thea Selby and Pimentel have been working to streamline the endorsement process. This proposal has suggested venues and fundraising ideas. A sample budget is included. Thea Selby added that this has been in discussion for almost 9 months, with 3 meetings and continuous calls to the clubs to get their participation. It is building cohesion in the clubs. Many clubs were surprised/did not foresee the idea, weren't comfortable at first. Now, many are getting on board and hope the clubs will bond more with the Democratic Party. We would like to get the schools involved. The west side location could be Washington High, and there is a possibility of getting students involved. The east side location is the LGBT Center at Market & Octavia.

   Alix Rosenthal – what do you want this body to do?

   Leah Pimental and Thea Selby – we want funding.

   Ally Medina – I would like to codify that bonding by getting a commitment from each club to do one event with us. We can set a percentage of volunteers from each club.

   M/S/C/U (Rosenthal/Dorsey) Kelly abstains.

   This body gives $1,905 to this effort and requests that the clubs match that amount and participate in events to aid the Democratic party, as stated by Executive Director Ally Medina.

   Kim-shree Maufas (Ammiano proxy) – want to include the schools in this process. Principals love the idea.

7. **November** (Rosenthal). We are sending out candidate questionnaires the first week of July, due August 6. We will let you know about candidate interviews at Local 261 on August 9. On August 13, we will meet at 6 pm to vote on endorsements. I'd like to suggest that we cancel the July 23, 2014 meeting because we are meeting so hard on endorsements.

   Mary Jung – since we are meeting at 6 pm on August 13, that will be fine.

8. **New Business**

   None.

9. **Adjournment 9:56 pm** (Dunning/Anderson)

Minutes respectfully submitted by
Recording Secretary Kat Anderson

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, August 13, 2014
7:00 p.m.

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AUG - 4 2014

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10-day Notice and Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda**
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes**
   Discussion and possible action regarding approval of the minutes of the DCCC's Regular Meeting of June 25, 2014 (minutes forthcoming).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports**
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities and priorities for the upcoming November General Election, and update on the California Democratic Party's executive board meeting in July.

b) **Voter Registration** (McNeil). Report on voter registration efforts.

c) **Clubs and Chartering** (Pimentel). Report on club activities and chartering, including the streamlined endorsement process for chartered Democratic clubs currently scheduled for August 16 at the LBGT Center and August 24 at Washington High School.

d) **Finance** (Dunning). Report on fundraising activities, including the "End of Summer Party" on August 20.

e) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

f) **Executive Director** (Medina). Report on Summer Internship Program, upcoming events and other matters.

6. **Endorsements** (Rosenthal/Jung)
Discussion and possible action to endorse candidates and measures for the November 4, 2014 Consolidated General Election. Discussion of the party's endorsement process, including questionnaires and interviews. Please note that the SFDCCC will conduct interviews with local candidates and proponents and opponents of ballot measures in advance of its August 13 Regular Meeting at the following time and location:

S.F. Democratic Party Endorsement Interviews
Saturday, August 9 from 9:30 a.m. to 4:00 p.m.
LGBT Center, 1800 Market Street (at Octavia Blvd.)
San Francisco

While endorsement interviews are open to the public, the event is not subject to the bylaws' noticing and public comment requirements because the party will take no official action at its interviews. In addition, slate card proposals will be available for SFDCCC members' review during the endorsement interview lunch break, and all members who wish to participate in formulating a recommendation to the full committee are welcome to do so.

a) **Board of Education.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for the Board of Education.

b) **Community College Board.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for the Community College Board.

c) **BART Board.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for BART Board in District 8.

d) **Assessor-Recorder.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for San Francisco Assessor-Recorder.

e) **Public Defender.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for San Francisco Public Defender.

f) **Board of Supervisors.** Discussion and possible action: SFDCCC to vote on its endorsement of candidates for the Board of Supervisors in Districts 2, 4, 6, 8, and 10.

g) **Local Ballot Measures.** Discussion and possible action: SFDCCC to vote on its endorsement of local ballot measures. Note that ballot measures below are currently listed in the order provided on the San Francisco Department of Elections' website. The department will designate letters for ballot measures on Monday, August 4, 2014—after the publication of this notice.

   i) **Bond**: Transportation and Road Improvement
   ii) **Charter Amendment**: Children and Youth Fund; Public Education Enrichment Fund; Our Children, Our Families Council; Rainy Day Reserves
   iii) **Charter Amendment**: Population-Based Adjustment to General Fund Appropriation to Transportation Fund
   iv) **Charter Amendment**: Retiree Health Benefits for Former Redevelopment Agency and Successor Agency Employee
   v) **Ordinance**: Administrative Code—Minimum Wage
   vi) **Ordinance**: Park Code—Children's Playgrounds, Walking Trails, Athletic Fields
   vii) **Ordinance**: Business and Tax Regulations Code—Surtax on Transfers of Residential Real Property Within Five Years of a Prior Transfer
   viii) **Ordinance**: Pier 70 Development Site Height Limit Increase
   ix) **Ordinance**: Requiring Certain Athletic Fields in Golden Gate Park to be Maintained as Natural Grass

x) **Ordinance**: Business and Tax Regulation Code—Tax on Sugar-Sweetened Beverages to Fund Food and Health Programs
xi) **Declaration of Policy**: Affordable Housing Goals
xii) **Declaration of Policy**: Policy Regarding Transportation Priorities in San Francisco

h) **Statewide Ballot Measure.** Discussion and possible action: SFDCCC to vote on its endorsement of a California initiative ballot measure eligible for the San Francisco Democratic Party's endorsement. In general, the California Democratic Party considers and votes on whether to endorse or reject statewide measures. However, if the state party takes "No Position" on a statewide proposition, Article VII, §5.0 of the San Francisco Democratic Party's Policies and Procedures Manual provides that "the local Party is free to take a position if it so chooses."

i) **Proposition 46**: Drug and Alcohol Testing of Doctors; Medical Negligence Lawsuits; Initiative Statute.

7. New Business

Discussion and possible action, except where items not on this agenda pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. Under the SFDCCC bylaws, discussions and actions on such matters are limited to deciding whether to calendar such items for a future meeting.

8. Adjournment

Note: The Issues Committee is not meeting on August 13, 2014.

Agenda Item Information

For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the SFDCCC website at http://www.sfdemocrats.org; or email SFDCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 155 Sansome Street, Suite 520, San Francisco, CA 94104. Other related materials received by the SFDCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access

The Milton Marks Auditorium and the State Office Building at 455 Golden Gate Avenue in San Francisco are wheelchair accessible. To seek a disability related accommodation to participate in the meeting, please contact SFDCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic

County Central Committee at 155 Sansome Street, Suite 520, San Francisco, CA 94104. Requests must be received at least 48 hours before the meeting.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of the California State Building at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Cell Phones, Pagers and Similar Sound-Producing Electronic Devices
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Colleagues, fellow Democrats and interested parties:

I'm just writing to remind you that the San Francisco Democratic County Central Committee will *not* hold a regular meeting in July. However, we *will* be holding our August meeting two weeks early -- on Wednesday, August 13, 2014.

The August meeting will include votes on our endorsements for the November 4, 2014 Consolidated General Election.

So, keep an eye out for the 10-day notice for the DCCC's August meeting. And be sure to check for updates to the S.F. Democratic Party's website (at http://www.sfdemocrats.org) the week before August 13th's endorsement meeting to view candidate questionnaires, which will be posted online.

Have a great July; we'll look forward to seeing you at August's DCCC Meeting!

Best,
MATT DORSEY
DCCC Corresponding Secretary

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San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, June 25, 2014
7:00 p.m.

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JUN 23 2014

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72-hour Notice and Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

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2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Approval of the minutes of the DCCC's Special Meeting of May 28th, 2014 (minutes forthcoming).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities, priorities, and 2014 income and expenditures, including for the June Primary.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party, including July Executive Board Meeting and endorsements.

c) **Voter Registration** (McNeil). Report on voter registration efforts.

d) **Club Chartering** (Pimentel). See Item 6.

e) **Finance** (Dunning). Report on fundraising matters.

f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

g) **Executive Director** (Medina). Report on Summer Internship Program and other matters.

6. **Coordinated Club Endorsements Proposal** (Discussion and possible action) Proposal and plan for coordinating club endorsements from Pimentel and the Chartered Club Presidents Council.

7. **November 2014 General Election Endorsement Process** (Rosenthal). Report on endorsement process and scheduled meetings for July and August.

8. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

9. **Adjournment**

Note: The Issues Committee will not meet on June 25, 2014.

Agenda Item Information
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San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, May 28, 2014
7:00 p.m.

Regular Meeting Minutes

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Roll call at 7:08 pm; Meeting called to order at 7:10 pm**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos (proxy Rafael Mandelman), David Campos (proxy Tom Temprano), David Chiu (8:02 pm), Malia Cohen, Matt Dorsey (proxy David Burke), Bevan Dufty (proxy Mary Jung), Zoe Dunning, Kelly Dwyer (7:15 pm), Bill Fazio (7:15 pm), Tom Hsieh (7:17 pm), Hene Kelly, Megan Levitan (7:19 pm), Rafael Mandelman (left 7:58 pm), Eric Mar, Trevor McNeil, Leah Pimentel (proxy Thea Selby), Alix Rosenthal, and Arlo Hale Smith. Ex-Officio Members: Attorney General Kamala Harris (proxy Matthew Rothschild); State Senator Mark Leno (proxy Keith Baraka); Assemblymember Tom Ammiano (Proxy Kim-Shree Maufas)(7:14 pm), and Assemblymember Phil Ting (proxy Alex Walker).

   Absent excused: Petra DeJesus, Carole Migden, Scott Wiener, U.S. Senator Dianne Feinstein, U.S. House Democratic Leader Nancy Pelosi, and U.S. Rep. Jackie Speier.

   Note: Rebecca Prozan was present, and participated in the business of the meeting after being voted by acclamation to replace member Leslie Katz who recently resigned after moving out of AD 17.

2. **Approval of Meeting Agenda**

   M/S/C/U (Kelly/Dunning)

3. **Approval of Meeting Minutes**

M/S/C/U (Kelly/Smith)
Regular DCCC meeting minutes of April 16, 2014 approved. A correction on how the CDP endorses was already incorporated into the draft minutes, as requested by member Kelly.

4. **Public Comment 7:12 pm**

Tom O'Connor – SF Firefighters Local 798 President. Spoke in support of Anderson/Chiu-proposed resolution about firefighter and police disabilities arising from job-related cancers. Study of 30,000 firefighters from 1950 to present shows a definitive link between firefighters and cancer – strange, rare cancers. This plague is affecting the fire service. O'Connor referenced the San Francisco Firefighters Cancer Prevention Foundation, *founded by Tony Stefani in 2006. Stefani, a San Francisco native and retired Fire Department captain, started the foundation after surviving his own battle with cancer.*

Ron Flynn – Alice B. Toklas Democratic Club spoke in support of Rebecca Prozan's appointment to the DCCC (to replace Leslie Katz). Rebecca was on the board of this organization. She steps up, very active in the community.

District Attorney George Gascon – spoke in support of the appointment of Prozan. Gascon highlighted: 1) Prozan's commitment to this community; 2) her commitment to the values of our City; and 3) her commitment to the Party – not only at the local but on the national level. She has a long-history of supporting the party.

Steve Ngo – spoke in support of Prozan. She has worked to make government by and for the people. They met when he was at UC Hastings. They worked on Harris, Chiang and Obama campaigns together. A consummate Democrat with a big heart.

Catalina Ruiz-Healy – spoke in support of Prozan. She worked on City Elections Commission and several other organizations with Prozan and was able to observe her work. Prozan is extensively involved and works hard and has a great sense of humor.

Alfredo Pedroza – spoke in support of Prozan. Pedroza highlighted: 1) Prozan's love of the Party – passionate about getting the right people elected to office and 2) her great integrity.

Obai Rambo – VP of Black Young Democrats of SF – spoke in favor of consolidation of endorsement process for SF Democratic clubs.

Jay Cheng – President of Asian Pacific Democratic Club – spoke in favor of endorsement consolidation.

Susan Pfeiffer – Update on Covered California. COBRA participants can now leave their plans and switch to a Covered California plan – this is an option for 2 months. Look for "find help near you" for advice from an insurance agent. Shout out to Assemblyman Phil Ting for legislation denying the ACC to raise dues.

Jonathan Lyens – President of the FDR Democratic Club. Unemployment rate in disability community is twice of those who are fully abled. At BOS, Eric Mar will lead a discussion on employment of disabled workers.

Cheryl Davis – MoMagic and the Ella Hill Hutch Community Center – spoke in support of Prozan. Prozan works with her at the EHHCC to discuss opportunities for young people – with an important focus on people of color.

Alex Randolph – He helped run Bevan Dufty's campaign in the Castro 8 years ago. Spoke in support of Prozan. Dufty told him to call Prozan to get ready for campaigning. She is an incredible mentor.

Public Comment closed at 7:35 pm.

5. **Appointment**

According to Chair Mary Jung, member Leslie Katz moved out of her Assembly District, leaving her seat vacant.

M/S/C/U (Rothschild/Hsieh). Proxy Kim-Shree Maufas asked for a roll call on this vote. During roll call, members Tom Ammiano and David Campos abstained. Otherwise, the appointment of Prozan to the vacancy left by Katz was approved unanimously by the body. (Member David Chiu arrived after the vote and asked that it be noted that whereas he missed the vote, he

would have voted affirmatively to appoint Prozan. He had given his proxy to member Leah Pimentel who had to take her son to the emergency room and missed the meeting.)

Prozan took a seat with the DCCC members and commented that she looks forward to working with everyone and thanked everyone for their support.

6. **Reports**

a) **Chair (**Mary Jung). She reported the Party raised enough money to put the slate card out. Executive Director Ally Medina will send it out to all members via e-mail.

b) **CDP Region 6 Update** (Hene Kelly). An Executive Board committee meeting will occur July 11-13 in Oakland. There will be a post primary meeting after the June election. She will find out more about the process and what will be allowed in terms of clubs being allowed to vote.

c) **Voter Registration** (Trevor McNeil). Looking forward to working with the summer interns. Please grab Voter Registration forms whenever you go out.

d) **Club Chartering** (Thea Selby for Pimentel). Looking at how to simplify and streamline the endorsement process. This helps candidates with logistics issues and clubs that are small and don't have appropriate meeting places. Would like DCCC to support a pilot program for bringing some of the clubs together for the endorsement process. Some clubs will donate towards this endeavor. At the LGBT center, 7 clubs could hold meetings and the cost would be $1800 to rent the whole venue. The Harvey Milk Club pledges $300 in support.

Tom Temprano spoke on the topic of clubs being able to have unique interaction with the candidates – it's just candidates hopping around the building instead of hopping around the City.

Member Kelly Dwyer mentioned the Irish Cultural Center as a possible location for meetings on the west side.

Member McNeil also supports the idea of a meeting on the west side. Offers two suggestions: 1) candidates' friends/volunteers covering the

sidewalk – make way for people to pass, and 2) clubs consider requiring that members attend at least one meeting before voting in an endorsement meeting.

Member Kelly asked Kim-Shree Maufas if such meetings can be held at schools, who responded that they can be – but teachers have to be asked for use of their classrooms. Have to check with the schools. Kelly also raised the issue of multiple memberships.

Member Prozan discussed Saturday on the east side, Sunday on the west side – can also use Jewish Community Center.

Member Levitan commented that it would be really effective if we consolidated the interview meetings. Alex Walker affirms that.

Thea Selby commented that they did look at schools, but schools are opening in August when the endorsement process will begin. Selby moved that the party fund this pilot program for a streamlined endorsement process for the November election in the amount of $3,000.

Member Levitan suggested a more refined proposal be brought to the next meeting with a specific budget. Members Kelly, Malia Cohen and Zoe Dunning affirmed that, and want to associate with Levitan's comments.

Jung suggested that the motion be removed and a committee come up with a plan and a budget to be presented next month. Selby agreed to withdraw the motion under those circumstances.

e) **Finance** (Dunning). We still have $20,000 outstanding to collect from the fundraising breakfast. A state of the party party is slated for July.

f) **Treasurer** (Hsieh). The financial state of the party is very strong. We have about $110,000 cash on hand between our two accounts. We have $83,000 of discretionary funding, which is exactly where we need to be. If others want more expenditures, we would need to plan another event. We need about $120,000 to run our DCCC – to pay and benefit staff and cover legal and accounting expenses. We are lucky that our rent at the Hatch is given to us. Current budget does not include the outstanding pledges.

g) **Executive Director** (Medina). Introduced some of our summer interns. We will have 10 interns working about 3 days per week, paid. Claire Conroy was promoted to Operations Manager. The interns will first be working on the Ami Bera Campaign. Medina is ordering more business cards. Let her know if you need cards. She also asked for help editing Constant Contact emails. Member Anderson volunteered.

7. **Resolution: Firefighter and Police Disabilities**
(Anderson/Chiu/Rosenthal/Hsieh/Kelly/Dwyer)

Proposed resolution supporting legislation (BOS/Chiu) to create a presumption that firefighter and police disabilities from illnesses such as cancer are caused by their work.

Member Anderson spoke in honor of her step-father, a retired firefighter, and all those who are affected by work-related illnesses. Suggested viewing "Toxic Hotseat," documentary about these issues. Thanked SF Firefighters Local 798 President Tom O'Connor for speaking during public comment and representing these brave service-members, who deserve our support.

Member Tom Hsieh, whose brother is a firefighter, thanked member Anderson for bringing this to the DCCC. He hears this as a continuing story of cancer. Think of ailments of those who worked 9/11. This is a real issue. This line of duty – there aren't many options for them when they contract cancer – difficult re: the presumption. Hope others will follow to pass a presumptive ordinance.

Member Bill Fazio queried whether the policy is too limited. Other ailments covered by state should be covered by local ordinance. Member Chiu responded that we are mirroring what the state has re: the cancer presumption.

Kelly wants name added as a sponsor. Her father worked at Mare Island. He died of mesothelioma. What is happening to first responders is what happened to people working at Mare Island. No one should have to fight a battle 3 times. She thinks this is a good resolution. We should protect our first responders.

Dwyer wants to add name. She is a wife of a firefighter. Thanked Chiu and Anderson for this resolution.

Member Matthew Rothschild called the question. There was no objection.

Proxy Keith Baraka thanked Supervisor Chiu and member Kat for supporting this. He's seen too many firefighters in caskets.

M/S/C/U (Anderson/Hsieh) Passed by acclamation. No abstentions.

8. **New Business**

The Irish American Democratic Club is hosting its JFK luncheon honoring Chuck Ayala Sunday at noon at the Irish Cultural Center.

There was discussion about how to get wifi in the meeting auditorium and how to be responsible about going paperless regarding meeting documents.

9. **Adjournment 8:36 pm**

Chair Jung asked that we keep Renee Golanty-Koel in our thoughts. She is very ill.

Minutes respectfully submitted by
Recording Secretary Kat Anderson

Hi-

I wanted to make sure our upcoming meeting was properly noticed. The SF Democratic Party will be meeting :

7pm Wednesday June 25th
Milton Marks Auditorium
455 Golden Gate Ave, San Francisco CA 94115

Can I notice for multiple meetings at once? Or just email each month?

Thank you,

Ally Medina
Executive Director, SFDCCC

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455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, April 16, 2014
7:00 p.m.

Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Leslie Katz, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Approval of the minutes of the DCCC's Regular Meetings of February 26, 2014 and March 12, 2014 (minutes attached).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on general DCCC activities and priorities.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party from Hene Kelly, Director of Region 6.

c) **CDP Endorsement Update:** (Smith) Status report on the California Democratic Party reopening the endorsement for Secretary of State.

d) **Voter Registration** (McNeil). Report on voter registration efforts.

e) **Club Chartering** (Pimentel). Report on club-related activities.

f) **Finance** (Dunning). Report from April 11 fundraiser, and other fundraising matters.

g) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

h) **Executive Director** (Medina). Report on S.F. Democratic Party's Summer Internship Program and other matters.

6. **Slate Card RFP Selection** (Jung) (Discussion and possible action) SFDCCC to select state card vendor from among qualified submissions for the June 3, 2014 Municipal Election.

7. **Endorsements: Affirming the CDP's Primary Endorsements** (Jung) (Discussion and possible action) Affirming the California Democratic Party's June Primary Endorsements as the official endorsements of the San Francisco Democratic Party for: Edmund G. Brown for Governor; Gavin Newsom for Lieutenant Governor; John Chiang for Treasurer; Kamala D. Harris for Attorney General; Dave Jones for Insurance Commissioner; Tom Torlakson for Supt. of Public Instruction; Fiona Ma for Board of Equalization, District 2; Nancy Pelosi for Congress (CD12); Jackie Speier for Congress (CD14); Phil Ting for State Assembly (AD19); Yes on Proposition 41 (Veterans Housing and Homeless Prevention Bonds); Yes on Proposition 42 (Public Records).

8. **Resolution: Insurance Rate Public Justification and Accountability** (Pimentel) (Discussion and possible action) Resolution urging the California Democratic Party to support the 2014 Insurance Rate Public Justification and Accountability Act, which authorizes the California Insurance Commissioner to

reject excessive rate increases and impose certain other requirements on health insurance companies.

9. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

10. Adjournment

Note: The Issues Committee will not meet on April 16, 2014.

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San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, February 26, 2014
7:00 p.m.

Regular Meeting Minutes

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1. **Call to Order and Roll Call at 7:16 pm**
   Chair: Mary Jung. Members: Kat Anderson, David Chiu (arrived 7:40), Matt Dorsey, Zoe Dunning, Kelly Dwyer, Bill Fazio (left 8:26), Tom Hsieh, Leslie Katz (arrived 7:21), Hene Kelly, Rafael Mandelman, Eric Mar, Trevor McNeil, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Brian Perkins); Attorney General Kamala Harris (proxy Matthew Rothschild); State Senator Mark Leno (proxy Keith Baraka); Assemblymember Tom Ammiano (proxy Esther Marks); Assemblymember Phil Ting (proxy Jason Wong).

   Absent-excused: Petra DeJesus; Bevan Dufty; Meagan Levitan; Carole Migden.

   Absent: U.S. House Democratic Leader Nancy Pelosi; State Senator Leland Yee.

   Proxies: John Avalos (proxy to Mandelman); David Campos (proxy to Mar); Malia Cohen (proxy to Mawuli Tugbenyoh).

   Meeting called to order at 7:18 pm.

2. **Approval of Meeting Agenda**
   M/S/C (Ting (Wong)/Anderson) to approve agenda as amended to withdraw item 8.

3. **Approval of Meeting Minutes**
   January 22, 2014 minutes withdrawn by Recording Secretary until March meeting.

4. **Public Comment**
   Susan Pfeifer – OCA/Covered California update. FDR Democratic Club holds a pedestrian safety forum February 27th.
   Alec Bash – Spoke in support of climate change resolution.
   Jessica Closson – SF PTA. Spoke in support of sugary beverage tax.
   Christina Goette – parent. Also works in Public Health Department. Spoke in support of sugary beverage tax. Sugar suppresses our ability to burn fat. Too much sugar alters our hunger response. It acts in our brain much like other addictive substances. It impacts all of our organs. Get a lot of sugar in one dose in a different way than food.
   Todd David – SF Parent PAC. Works on campaign for the soda tax. Spoke in support of sugary beverage tax. UCSF says there is a direct correlation between drinking sugary drinks and Type II diabetes.
   Dave Masson/Robin Cooper – Citizen's Climate lobby. Spoke in support of carbon tax and dividend proposal. Climate change is the single biggest crisis in our time. We need aggressive action now.

   Public comment ended at 7:41 pm.

5. **Reports**
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

   a) **Chair** (Mary Jung). Report on DCCC activities, including the California Democratic State Convention on March 7-9, 2014 in Los Angeles. Next meeting is March 12. Deadline for voter handbook is March 14. An interview meeting will be set in time. If you are not going to the Democratic Convention, please let Jung know who your proxy is, or you can have help getting a proxy.

   b) **CDP Region 6 Update** (Hene Kelly). Report on activities of the California Democratic Party from Kelly, Director of Region 6. The Convention is the time to have an endorsement of the Constitutional offices of the State. At the early endorsement meeting, a high percentage of people voting. As a region, we decided to let the people decide and there was no

endorsement. 39% endorsed Campos; 31% endorsed Chiu; and 30% voted no endorsement.

c) **Issues** (Alix Rosenthal). Zoe Dunning chaired the Issues Committee and reported the Issues committee recommends the carbon tax be passed. There was no vote on whether to recommend how to vote on the Soda tax. Item 8, AB 1266 repeal, was withdrawn.

d) **Voter Registration** (Trevor McNeil). He is interested in working with members to activate our clubs. It has been 2 years since we went to our clubs asking for their endorsements and it will be two more years before our next election. Matt Dorsey and Kelly affirmed that.

e) **Club Chartering** (Leah Pimentel). Report on club-related activities, and update from the Presidents' Cabinet meeting. New Avenues Democratic Club (Peter Lauterborn) submitted an application for charter. This club is on the West Side. Kelly Dwyer is the interim president.

M/S/C (Pimentel/Leslie Katz) to charter this club. Passed by acclamation.

There was a successful Presidents cabinet meeting. Discussed how to streamline endorsement process, including setting questions.

f) **Recording Secretary** (Kat Anderson). Attendance report on DCCC membership. Jung asked that this report be attached to the February minutes.

g) **Finance** (Zoe Dunning). DCCC breakfast on April 11 at Hotel Intercontinental. Working on sponsorships. Congresswoman Jackie Speier will be featured speaker.

h) **Treasurer** (Tom Hsieh). Finances are good. With fundraiser, we will have at least 3 months of cushion. Thanked our executive director for keeping to our budget. Thanked Chris Gruwell for free space at The Hatch.

i) **Executive Director** (Ally Medina). As of this morning, we have registered 750 voters this year. She brought proxy forms for the Convention. Lunar New Year College Democrats fundraiser raised $8,000. After expenses, that gives $5,000 to support students' attendance at the Convention. Our volunteer effort was great for the Alvarez for Mayor campaign.

6. **Resolution: Carbon Tax** (Joni Eisen, President, Potrero Democratic Club/Avalos/Campos/Chiu/Cohen/DeJesus/Dorsey/Kelly/Mandelman/ Pimentel/Rosenthal/Wiener/Noe Valley and Richmond Democratic Clubs/Katz/Dwyer) Proposed resolution urging the U.S. Congress to enact a tax on the CO_2 potential of fossil fuels for the purpose of reducing U.S. CO_2 emissions to 10 percent of 1990 levels by 2050.

   Hsieh will vote "no," on this because he can barely afford to pay for fuel. He does all that he can to keep his automobile costs down, bikes, carpools, etc. This is a complicated issue, but he does not believe that a tax that begins on the refinery level will filter down to the consumer. This is regressive.
   Bill Fazio will join with Hsieh. A lot of his clients will not file their income taxes and won't be able to get their money back.

   David Chiu called the question.

   M/S/C (Rafael Mandelman/Rosenthal). This passed by acclamation, with Speier abstaining.

7. **Resolution: Sugary Beverage Tax** (Pimentel/Ammiano, Avalos, Campos, David Chiu, Malia Cohen, Matt Dorsey, Kelly Dwyer, Dunning, Katz, Kelly, Leno, Mandelman, Mar, McNeil, Rosenthal, Ting, Wiener.)

   Proposed resolution supporting a sugary beverage tax for the purpose of decreasing consumption and enhancing public health and to fund recreation and nutrition programs; and urging the Board of Supervisors to submit to voters a ballot measure for the Nov. 2014 election to tax sugary beverages.

   Eric Mar and Scott Wiener thanked Pimentel for bringing this to the DCCC. 30% of teenagers have pre-Diabetes. That is a healthcare catastrophe. This tax will generate over $30 million in funding for school and Recreation & Park nutrition and physical education programs. This will improve public health. Wiener addressed the "Why are we voting on this now?" question. He answered there needed to be time to urge legislative action. It can only go on the ballot if the BOS votes to place it on the ballot. We know the beverage industry is going to come in and try to "big foot" this issue, spending millions of dollars. We need to help build a coalition.

Pimentel/Wiener amends the resolution by removing footnotes so it will fit on one page in compliance with DCCC rules. No objections.

Hsieh spoke in response. He agrees that obesity is a problem. He works with BMW which represents the American Beverage Corporation. This is complicated. It's about total food caloric intake. The legislation being presented stresses that a drink with 25 calories of sugar will be taxed at 2 cents per ounce. A gram of sugar is equal to 4 calories. Yes, this targets soda, but it also targets fruit drinks. Also, physical activity has been reduced because of our lifestyles. Must consider unintended consequences. Pointed at distribution point - a tariff - any 12-oz can of soda will be taxed at 24 cents. The merchant will have to raise prices. Many merchants are opposed to this. This has a regressive nature. It is intended to help low-economic families, but they are the ones most impacted by the higher prices.

Kelly stated she was a health educator. Sugary beverages introduce sugar into a body without letting the body know that it has eaten enough. Education is extremely important. Agreed that healthy foods need to be brought to the low-income neighborhoods.

Arlo Hale Smith stated this is another tax on the working class. He recalled the late Michael Goldstein and that he and Goldstein agreed to not support a tobacco tax. Democrats should not engage in more tax and spend. This is a step in the wrong direction, just like the war on drugs.

Wiener – All of Hsieh's arguments could be used to prohibit a tobacco tax. We've talked about legalizing marijuana, but we would also tax it. The tax in Arkansas was 2 cents per 12 oz. It was too de minimis – one would not expect it to affect consumption. Regarding the 700 businesses that allegedly oppose the tax, some of those may have not been gotten legitimately. See the article in the Bay Guardian.

Hsieh – responds to Wiener's comments. There was an expose' in the Bay Guardian. They found some inconsistencies, such as the wife of an owner signing something rather than the owner. There are paid canvassers going around and talking to merchants about whether they want such a tax. There were 4 or 5 mistakes found – that was a broad brush. He has been with the people who have real concerns. He has been with them at City Hall. They should not be demonized.

Jung does not believe in the nanny state. She is troubled by the regressive tax. She would like to hear more about this. She wishes the other side were present to address the questions.

Leslie Katz called the question.

M/S/C (Pimentel/Wiener) – resolution passed

In support of resolution (19 yes votes): Avalos, Campo, Chiu, Cohen, Dorsey, Dunning, Dwyer, Katz, Kelly, Mandelman, Mar, McNeil, Pimentel, Rosenthal, Wiener, Speier, Leno, Ammiano, Ting.
Against resolution (2 no votes): Hsieh, Smith.
Abstain: Anderson, Jung, Feinstein, Harris.

8. Removed **Resolution: Opposing repeal of AB 1266, which clarifies legal protections for transgender students in California** (Dunning/Dorsey)

9. **New Business**

   Katz reported the Port of San Francisco held a ribbon-cutting for the Bay View Rise mural. It is spectacular.

10. **Adjournment** at 8:42 pm M/S/C (Rosenthal/Dunning)

Minutes respectfully submitted by
Kat Anderson
Recording Secretary

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, March 12, 2014
7:00 p.m.

Regular Meeting Minutes

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call at 7:06 p.m.**
   Chair: Mary Jung. Members: David Chiu (arrived 8:11), Malia Cohen, Matt Dorsey, Bevan Dufty (arrived 7:11), Zoe Dunning (arrived 7:23), Bill Fazio, Leslie Katz, Hene Kelly (arrived 7:10), Meagan Levitan (arrived 7:15), Rafael Mandelman, Eric Mar, Trevor McNeil, Leah Pimentel (arrived 7:12), Alix Rosenthal, Arlo Hale Smith, and Scott Wiener (arrived 7:30). Ex-Officio Members: U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Brian Perkins); Attorney General Kamala Harris (proxy Matthew Rothschild); State Senator Mark Leno (proxy Keith Baraka arrived 8:30); Assemblymember Tom Ammiano (proxy Esther Marks arrived 7:19); Assemblymember Phil Ting (proxy Jason Wong arrived 7:14).

   Absent: U.S. House Democratic Leader Nancy Pelosi; State Senator Leland Yee.

   Proxies: Kat Anderson (proxy Mary Jung); John Avalos (proxy Matt Dorsey); David Campos (proxy Eric Mar); Petra DeJesus (proxy Jamie Whittaker); Kelly Dwyer (proxy Hene Kelly); Tom Hsieh (proxy Arlo Hale Smith); Carole Migden (proxy Rafael Mandelman).

   Meeting called to order at 7:08 p.m.

2. **Approval of Meeting Agenda**
   M/S/C (Rosenthal/Cohen). Approved by acclamation.

3. **Approval of Meeting Minutes**
   Approval of the minutes of the DCCC's Regular Meetings from January 22, 2014. M/S/C: (RosenthalCohen). Approved by acclamation.

   Approval of the minutes of the DCCC's Regular Meetings from February 26, 2014. Speier would like correction noted for next meeting. Motion to put over for re-consideration at next meeting. M/S/C: (Rothschild/Dorsey). Motion approved by acclamation.

4. **Public Comment**

   - Eileen Boken from the Sunset/Parkside Education and Action Committee and the Coalition for San Francisco Neighborhoods urged the S.F. Democratic Party to endorse Prop B to protect the waterfront.
   - Sigrid Irias, an attorney who works for San Francisco La Raza Lawyers' Association urged the endorsement of Daniel Flores for S.F. Superior Court Judge.
   - Bruce Agid, a member of several community organizations, opposes Prop B because it will delay or kill proposed developments, and jeopardize needed funding and open space, especially south of AT&T Park.
   - Patrick Valentino from South Beach is against Prop B. He believes we should be building more housing, not taking away jobs, housing and funding for affordable housing.
   - Merle Goldstone invites the S.F. Democratic Party to co-host an upcoming event for State Senator Nina Turner, a Democratic candidate for Secretary of State in Ohio. She also urges a yes vote on Prop B.
   - Xochitl Carniom, who works for La Raza Lawyers' Association and is on the California Law Revision Commission, urges the Party to endorse Daniel Flores for Judge. Flores has the right temperament and commitment to the community, as well as experience as a litigator.
   - Jim Wachob invited Democrats to the Irish American Democratic Club's annual St. Patrick's Day Party on March 14.
   - Vivian Imperiale urged support for Prop B, expressed awe for the beauty of San Francisco's waterfront, which must be preserved.

- Madeline Zapeda, an Alameda County Public Defender, supports Daniel Flores for Judge. She discussed his leadership in being a strong mentor for law students.
- Henry Karnilowitz, of the San Francisco Small Property Owners Association, opposes Prop B because San Francisco's waterfront doesn't have iconic buildings like the Sydney Opera House. Believes Prop B will kill open space, affordable housing, and 32,000 jobs.
- Tab Buckner expressed support for Prop B, recalled land use lessons learned from the Embarcadero Freeway. Hopes members heed message of last fall's 8 Washington vote. Tonight's vote will be remembered.
- Al Williams, supporting Kimberly Williams for S.F. Superior Court Judge, attested to the candidate's broad range of experience, and urged the party to endorse her.
- Jonathan Roberts, an attorney, urging support for Daniel Flores for Judge, cited his excellent record as a mentor to others in the legal profession.
- Rocío Avila urges the endorsement of Daniel Flores, who influenced her own decision to attend law school, and his support for the community as a staff attorney at La Raza Centro Legal.
- Corinne Woods, of Mission Creek, has decades of experience in waterfront land use issues. She argued that ballot box planning diminishes the City's negotiating position for public benefits, and that Prop B is not the right way to do planning.
- Reuben Hechanova, urges no vote on Prop B, which he believes makes a mockery of current planning processes in San Francisco. Planning shouldn't be decided by campaign sound-bites.

- Demian Oksenendler supports Daniel Flores for Judge, knows him as an attorney with both civil and criminal expertise. Can't think of a better candidate to promote Justice

- Bob Arnz, a lawyer of 38 years and USF Law School graduate, supports the Warriors Arena, and opposes Prop B.

- Vince Courtney, Sr. represents building trades and Alliance for Jobs and Sustainable Growth, opposing Prop B. Noted that Alliance voted unanimously to oppose Prop B.

- Susan Pfeifer, pitching March 22nd enrollment event for Covered California for OCA. Asks for Healthy San Francisco enrollees and those who know them to consider joining Covered California.

- Charles Dutkin, supporting Prop B, quoted Winston Churchill, who said democracy is terrible, except for everything else. Voters make major policy decisions on many issues, and Prop B doesn't prevent development.

- Luz Maria Rodriguez, IBEW Local 6, spoke against Prop B because it would prevent the creation of affordable housing in San Francisco and block needed repairs of dilapidated piers.

- Steve Cloherty, representative from IBEW Local 6, opposes Prop B because it would kill development.

- Jim Reilly, former president of City Democratic Club, spoke in support of Daniel Flores. From day one of Flores's legal career, he has worked to represent tenants and others and is a great litigator.

- Michael Buffington, a professor from Academy of Art University, spoke in support of Daniel Flores, who has the exact qualities to serve as a judge with fairness and honesty.

- Rose Warfield, supporting Kimberly Williams, spoke on why her candidate was very well qualified to serve as a judge

- A. Tyra Fennell, from the SF Arts Commission, is supporting Kimberly Williams, noted that her candidate is an experienced attorney who served under four district attorneys, and is a native San Franciscan.

- Steve Lutge, from Theatrical Stage Employees Local 16, urges a no vote on Prop B.

- Joanne Desmond, from Theatrical Stage Employees Local 16, urges a no vote on Prop B because it will adversely affect union jobs and the important hospitality industry.

- Michelle Tong voiced support for Daniel Flores, whom she knows from the Public Defender's Office. What we need on the bench is someone who is

able to see both sides of matters before the court. Flores is ready to serve the people of San Francisco.

- Bill Hannan, president of the Golden Gate Tenants Association, voiced support for Prop B.

- Rebecca Evans, of the Sierra Club, urged support for Prop B, arguing that it's not slanted at any particular development. She asked why anyone would trade a 1st class bay for a mall.

- Terrence Dunnigan, of Ironworkers Local 377, opposes Prop B, arguing that the City needs housing and jobs. All he hears from supporters are about heights and their views, but others deserve to have their views, too.

- Dan Prince, Ironworkers 377, opposing Prop B, which he argues expands the 8 Washington election to bad governance generally. We elect representatives to make decisions and have a process for development policies.

- Edwin Lindo, endorsing Daniel Flores for Judge, has seen Daniel is many situations, and has also seen judges who don't care. Flores cares.

- Andrew Bennett, IATSE Local 16, opposes Prop B because it will halt building on the waterfront, prevent Warriors Arena, and cost jobs.

- Roger Fonseca supports Daniel Flores for Judge. Fonseca is an attorney, but would likely not have been without Flores' encouragement. Flores is a good mentor who created a scholarship fund for disadvantaged youth.

- Paulina Maldonado, a legal assistant for Daniel Flores, strongly supports her boss for judge. He has been a great mentor and supporter.

- Matt Sullivan is supporting Daniel Flores for judge. Is impressed with his strong work ethic and good preparation. He is not especially political, but believes we deserve Flores for judge.

- Pat Karinan, Pile Drivers Local No. 34, opposes Prop B because it will cost union jobs.

- Lashon Walker supports Kimberly Toney Williams for Judge because she is an experienced trial attorney, led implementation of community justice courts, and aligned herself with the underprivileged throughout her career.

- Candy Smallwood, supporting Daniel Flores for judge, applauds his mentorship to new attorneys and believes he would make a great judge.

- F.X. Crowley, on behalf of IATSE 16, urges the DCCC to vote No on Prop B (before Hene Kelly kicks him out of here).

- Michael Ohta, a Potrero Hill native, works as a stagehand and opposes Prop B.

- Jo Elias-Jackson, a native San Franciscan, urges support for Kimberly Toney Williams for S.F. Superior Court Judge.

- Fred Barnes, Local 34 Pile Driver, opposes Prop B. He believes the working class is under attack and sees Prop B as one more measure that will chip away at the labor force of San Francisco.

- Julien Le Biavant, Local 34 Pile Driver, urges No on B.

- Brenda Barrow from SEIU, political co-chair of Local 1021, urges support for Kimberly Toney Williams. Also urges attendance at a conference on African American Political involvement at SEIU's Potrero headquarters.

- Norma Faris Taylor, urged the DCCC to endorse Kimberly Toney Williams for Judge.

- Peter Garza, Northern California Carpenters Regional Council, strongly opposes Prop B, which he believes will cost jobs and reduce affordable housing.

- Gloria Lucas-Davis, a native San Franciscan from Local 21 - IFPTE, supports Kimberly Toney Williams for Judge. She graduated from Catholic school, raised sons in San Francisco, and deeply respects someone who has raised a family as a single parent.

- Pat Lane, a native San Franciscan, works at AT&T and urges a no vote on Prop B. It will cost jobs, and workers in San Francisco need more work.

- Charles Laveny, of Operating Engineers 3, opposes Prop B and urges the DCCC to endorse No on B.

- Richard Schaefer, with the Sheetmetal Workers Local No. 104, urges a no vote on Prop B. A lot of properties with views used to be underwater, and development could go out a mile into the water. Prop B is about framing the debate in a confusing manner.

- Kevin Bard acknowledges his recent outspokenness about inclusion, expresses strong support for Kimberly Toney Williams, and also expresses support for Prop B.

- Chair Mary Jung summarized an e-mail from Chad Lonberger urging the DCCC to endorse the no position on Prop B.

- Jung summarized an e-mail from Joshua Channell opposing Prop B.

- Jan Chaffee, on behalf of grandchildren, wants them to have a chance to enjoy waterfront, urges the DCCC to vote yes on Prop B.

- Alma Robinson expresses support for Kimberly Toney Williams for Judge.

- James Bryant opposes Prop B because it will stifle needed economic opportunities in San Francisco.

5. **Reports**
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

   a) **Chair Report:** Chair Jung reported on recent Democratic Party activities, including the recent California Democratic State Convention in Los Angeles. She pointed to a handout from the CDP that reflects the candidate and statewide proposition endorsements from the Convention and stated the SFDCCC must follow these same endorsements. Jung noted that neither of the contested races received the necessary 60 percent for endorsement, and that will be reflected on the slate card.

- **Malia Cohen** asked if it would be possible to skip the reports to get to the endorsement process. Jung responded, and Dunning agreed, that reports would be very brief.

b) **Finance Report:** Zoe Dunning pointed out the invitation that had been distributed on the DCCC fundraising breakfast at the Intercontinental Hotel on April 11. U.S. Rep. Jackie Speier is slated to keynote, and Dunning hopes it will be the make best fundraiser ever.

c) **Executive Director:** Ally Medina noted that 22 Young Democrats went to the convention in Los Angeles, and San Francisco State University's College Democrats were honored there as College Dems of the Year.

6. **Endorsements**

Alix Rosenthal discussed the SFDCCC's endorsement process for candidates and ballot measures for the June 3, 2014 Municipal Election: candidates are allotted five minutes for their presentations, and another five minutes will be reserved for questions. Questionnaires have posted on website, Rosenthal said, expressing hope that everyone saw them. Hene Kelly discussed the process she would employ to inform candidates of their remaining time during their presentations.

a) **Endorsement of candidate for S.F. Superior Court Judge, Seat No. 20**

Daniel Flores, candidate for S.F. Superior Court Judge: Flores discussed being born in San Francisco's Excelsior District to immigrant parents. He is a father with two children, and his wife is also a native San Franciscan. His entire law practice has been in San Francisco. He interned at La Raza Centro Legal, and did civil litigation for a San Francisco law firm. He opened his own law practice in 2005 to represent individuals and the small business community. As a native Spanish speaker, he knew he could be a resource for the community. He represented tenants against landlords, as well as landlords trying to navigate city laws. He fell in love with the court system, began volunteering at the Public Defender's office, and now does criminal defense work. For the last seven years, he has appeared before many judges, and is endorsed by 21 judges on the San Francisco bench. He respectfully asks for S.F. Democratic Party's endorsement.

- Rosenthal asked Daniel Flores about the fact that his party registration was undeclared until recently. Flores responded that he registered as a young man, and didn't think party identification mattered. However, he

has supported the values of the Democratic Party consistently, as a voter and as a donor. He is pro-choice, pro-same-sex marriage, supports a living wage, and is an advocate for affordable housing. He believes his actions speak for his Democratic values.

- Matthew Rothschild credits Flores with being motivational speaker, but questions why he said it wouldn't matter to be a Democrat as a young voter.

- Flores reiterated that when he registered as an 18 year old, he saw no reason to join a party at the time.

- David Chiu asked how many trials Flores had handled? Flores responded 15 trials, 11 criminal trials (comprising 10 misdemeanor and one felony matters), and two juvenile matters as well.

- Bill Fazio offered comment on concerns voiced by Rosenthal.

- George Broder asked if Flores passed the Bar Exam on his first try. Flores answered: Yes.

Carol Kingsley, candidate for S.F. Superior Court Judge: Kingsley acknowledged that she brought handouts, but regretted that she didn't bring cheerleaders to the meeting to attest to her qualifications, but applauds all those who showed up. Experience matters, Kingsley argued, noting that she has 30 years of experience as a mediator. While she has experience in both criminal and civil matters, the bulk of her experience has been on civil side. In past 10 years, she has successfully mediated hundreds of cases. As Police Commissioner, she heard cases there which were quasi-judicial. That's why she has demonstrated she has the experience and temperament for the judiciary. She has life experience, too, and knows what it's like to have a family member murdered. She has been a leader for twenty years on the issue of gun control. Her experience distinguishes her from the other candidates. She is also proud to be a lifelong Democrat, and touted endorsements that include former City Attorney Louise Renne.

- Chiu asked about Kingsley's trial experience. Kingsley has not served as an advocate in trials, but has been a mediator on hundreds of cases. She has also been a hearing officer on many more.

- Broder asked if Kingsley passed the Bar Exam the first time? Kingsley responded by noting that she had been served divorce papers two weeks before the exam, and for those personal reasons passed the exam on her second try.

- Rosenthal asked why Kingsley had not taken a position in the questionnaire on the issues questions. Kingsley cited the canon of judicial ethics, which she believes prohibits taking positions as a judicial candidate on matters that may come before the bench. She was, in fact, advised not to take a hard position on political issues.

- Hale noted that he is aware of a Minnesota case that conflicts with that view, which would allow judicial candidates to take positions.

- Rosenthal asked what's the gender breakdown in local judiciary. Kingsley answered that she didn't have hard numbers, but believes it's about one-third women and two-thirds men.

Kimberly Toney Williams, candidate for S.F. Superior Court Judge: Williams is a native San Franciscan, and her story is very much woven into the fabric of San Francisco itself. Her family migrated to San Francisco in 1942, as many African American families did to be a part of the World War II effort. Her grandmother worked in shipyards. In 1954, her family bought home in Portola, helping advance the American dream. Williams was the first in her family to graduate from college, and worked for a time as a securities broker. She then returned to law school, fulfilling the dream of her grandmother, who always wanted her to be a lawyer. Williams went on to serve as Assistant District Attorney for 19 years, under District Attorney's Arlo Smith, Terrence Hallinan, Kamala Harris and George Gascón. She has handled between 20 and 25 misdemeanor trials, and another 15 felony trials. Though her expertise is largely on criminal side, she has extensive civil experience as securities broker. She said the current gender makeup of the San Francisco Superior Court bench was 28 men and 22 women. Williams, if elected, would be only the third African American woman.

- Chiu asked Williams to repeat her statement on her trial experience. Williams reiterated that she had handled between 20 and 25 misdemeanor trials, 15 felony trials, and also at least 20 bench trials.

- Broder asked Williams if she had passed the Bar Exam on the first try? Williams responded in the affirmative.

- Fazio asked what Williams would say to those who questioned that she only has criminal experience. Williams noted that she has civil experience as a securities broker while serving as Wells Fargo. She also noted that there are civil aspects to sexual assault matters and that she had handled civil issues there as well.

- Rosenthal asked Williams why she declined to answer issue questions on the questionnaire. Williams responded that as a judicial candidate, it would be a breach of judicial responsibility to articulate positions on matters that may come before her.

- Rothschild asked if Williams has an opinion on death penalty. Williams responded that she does have an opinion, but declined to talk about it as a judicial candidate.

- Fazio asked, as a point of information, if the DCCC were to vote for no endorsement in the judicial race for June, could an endorsement be revisited for a November runoff. Parliamentarian Arlo Hale Smith responded that the committee can revisit its endorsement for a runoff, assuming there were a runoff one if none of the three candidates exceeds 50 percent. Wiener noted that, under the bylaws, any member can ask to re-agendize an item, including an endorsement.

- Fazio noted that as attorney, he has done exclusively criminal cases. He likes all the candidates, but is supporting Daniel Flores. He respects that Flores answered political questions. Noted Flores has a strong background in both civil and criminal matters. Fazio is not bothered by the fact that Flores was not a registered Democratic voter until recently.

- Chiu noted the field of strong candidates, but knows Kimberly Toney Williams is the best candidate. He is particularly impressed by her experience involving 60 trials.

- Mary Jung noted that since the year 2000, this is the first time she can recall in which judicial candidates declined to fill out issues questions. She has not seen that before, and said Matthew Rothschild brought up a good point. The last time this happened, upon further questioning, it turned

out that one of the candidates for a different elective office was barely pro-choice.

- Rothschild expressed support for Kimberly Toney Williams, and remains bothered by the fact that Daniel Flores did not register as a Democrat until a month earlier. The Attorney General is proud to endorse Kimberly Toney Williams for S.F. Superior Court Judge, Rothschild said.

- Cohen noted the process for judicial candidates. Believes Kimberly Toney Williams has a particularly remarkable background, and shared the story about Williams wanting and adopting a child, which she has raised as a single parent. Hopes the Party makes its endorsement for Williams.

- Bevan Dufty noted that he and Carol Kingsley have crossed paths many times over the years, and that Kingsley has been there over and over again to focus on the problem of gun violence. He has been personally impressed with her over the years for fighting gun violence.

- Matt Dorsey noted that he was impressed with the candidates' presentations, and spoke with many attorneys in advance, and found all to be well regarded by the legal community. Dorsey's intention to vote "no endorsement" doesn't reflect a negative view, but rather a positive view of all three. Sees no compelling reason for the Democratic Party to weigh in by endorsing one candidate over others.

- Kelly expressed support for Dorsey's remarks, noting that California Democratic Party Chair John Burton had made the same argument to her for a "no endorsement" at the recent CDP convention for state constitutional officers. "Don't endorse," Burton said, "we have a lot of good candidates."

- Rosenthal said she came to meeting not knowing whom to vote for but is inclined to vote for Kimberly Toney Williams. Feels strongly about the need for more women—and especially more mothers—in public service. Is impressed with Williams's background and questionnaire positions.

M/S/C (Rosenthal/Dunning) for a roll-call vote.

DCCC Vote for candidate for S.F. Superior Court Judge, Round One

- **Flores**: Avalos, Campos, DeJesus, Fazio, Kelly, Levitan, Mandelman, Mar, Pimentel, Wiener, Leno (11)

- **Kingsley**: Anderson, Dufty, Hsieh, Katz, Migden (5)

- **Williams**: Chiu, Cohen, Dunning, Dwyer, Rosenthal, Smith, Harris (7)

- **No Endorsement**: Dorsey, McNeil (2)

- **Abstained**: Jung, Feinstein, Speier, Ammiano, Ting (5)

- **Absent**: Pelosi, Yee (2)

Rosenthal notes that as no candidate met the endorsement threshold of 50 percent plus one vote among members present and voting, a second round of voting would now take place with the lowest-finishing candidate (Kingsley) removed from consideration.

Bill Fazio left at 9:15. Gave proxy to Dufty.

DCCC Vote for candidate for S.F. Superior Court Judge, Round Two

- **Flores**: Avalos, Campos, DeJesus, Dwyer, Fazio, Katz, Kelly, Levitan, Mandelman, Mar, Pimentel, Wiener, Leno (13)

- **Williams**: Anderson, Chiu, Cohen, Dunning, Rosenthal, Smith, Harris (7)

- **No Endorsement**: Dorsey, Dufty, Hsieh, McNeil (4)

- **Abstained**: Jung, Feinstein, Migden, Speier, Ammiano, Ting (6)

- **Absent**: Pelosi, Yee (2)

With 13 votes among 25 members present and voting, Daniel Flores is the S.F. Democratic Party's endorsed candidate for S.F. Superior Court Judge.

b) Endorsements of Qualified Local Ballot Measures

i. **Proposition A: Earthquake Retrofit Bond**, a general obligation bond measure that would authorize the City to sell up to $400 million in

bonds to improve specific public safety and emergency response facilities.

Chiu spoke for the proponents. Argued that Proposition A would enable needed seismic upgrades, which is why the measure was approved endorsed by the San Francisco Board of Supervisors. Also noted that the bond would not increase tax rates because the City's rolling bonded indebtedness, which allows for new debt for important needs as older debts are paid off.

DCCC Vote on endorsement for Prop A

M/S/C (Wiener/Levitan) Move to endorse Prop A by acclamation. Motion approved by acclamation, with two exceptions: Jackie Speier (who abstained) and Arlo Hale Smith (who voted no).

Rosenthal noted that the SFDCCC has endorsed "Yes on Prop A."

ii. **Proposition B: Voter Approval for Waterfront Height Increases.** Measure would prevent the City from allowing any development on Port property that exceeds the height limits in effect as of January 1, 2014, unless the City's voters have first approved an increase in the height limit for that development. The measure applies to property currently under the control of the Port Commission, as well as any property that the Port may later acquire. Any ballot question to increase height limits on Port property must specify both existing and proposed height limits.

Proponent of Prop B, Jon Golinger: Golinger identified himself as being from No Wall on Waterfront, which successfully opposed the prior election's Props B and C, a position endorsed by the S.F. Democratic Party. Shared recent news that State Democratic Party Chair John Burton endorsed Prop B and read Burton's quote. Noted that Prop B doesn't stop projects but simply gives people right to vote. Prop B will help avoid bad projects, like 8 Washington, but wouldn't stop all projects. Golinger noted that 18 times developers have gone to voters and succeeded in passing those projects half the time. Prop B would create an incentive for developers to go to voters, so that major projects that affect our city will be sold to voters in the light of day. AT&T Park is one example of how this

happened. Even Golinger acknowledges that not all development on the Port is bad, citing three examples of great waterfront projects: the Ferry Building, the Exploratorium, and the new Cruise Ship Terminal.

Opponent of Prop B, Tom Colen: Colen identified himself as a plaintiff in the pending legal challenge to strike Prop B from the ballot. He noted that voters' decisions on Props B and C last year regarding 8 Washington set a bad precedent inasmuch as it frustrated development of San Francisco's needs. He described the current Prop B measure as "that on steroids." He noted that some Port property covered by the measure has an effective height limit of zero, which would require the Giants to go to voters even if they wanted to build a taco stand. At a time when we San Franciscans need to dramatically rethink our relationship to housing, Prop B is a terrible idea. He asked members to consider a stunning report by Port of San Francisco, which found that projects and benefits that would need to be "delayed, reduced or abandoned" included: 23 acres of open space; 5 maritime berths; $8 billion in Port funding; and $124 million in affordable housing fees. Prop B makes no sense as planning tool and is just a political stunt. Concluded that the judge is likely to rule on the legal challenge to the ballot measure on Monday.

Rebuttal by Proponent of Prop B: Golinger countered arguments about the loss of jobs and funding by saying that it assumes that voters would reject everything. If they're good projects, they'll be approved, Golinger argued. If they're not, they won't be approved. San Francisco's waterfront doesn't have to become like that in Miami or San Diego. Don't have to build up or block off like other cities. Save existing height limits, go to voters for changes.

Rebuttal by Opponent of Prop B: Colen argued that if Prop B passes, it won't lead to better development. Why would developers continue to go though a tough planning a process when they could just go to voters with a campaign? Don't kid a kidder, Colen said. San Francisco has a choice: it either has to produce more housing, or it will become more and more exclusive. Prop B puts more pressure on affordability in San Francisco and should be opposed.

Members' Discussion

Kelly believes that the building trades deserve jobs, and wants her son to be able to afford an apartment or house in San Francisco. But she doesn't believe Prop B is an enemy of the building trades, or affordability, or that it reflects a "we got ours" mentality. Kelly wants to see waterfront built so it continues to be beautiful. She wants the Warriors arena, for example, but doesn't want the proposed buildings across the street.

Meagan Levitan would love to support Prop B, but can't support it for one important reason: the ballot component of the measure would empower developers. People think 8 Washington was a bellwether, Levitan argued, but the "no" side was backed with significant campaign funding. Lennar went to ballot and won a worse deal than it would have been otherwise.

Smith thinks Prop B is an attack on working people, and will vote against it.

Rafael Mandelman said that for the approximately 10 years that Aaron Peskin and progressive Supervisors were in City government, the City got good deals on developments through the existing process. He has thought and once wrote an op-ed arguing that ballot box planning was generally bad, but he believes voters should have the right to vote on the waterfront.

Chiu said he is not prepared to vote on this measure at this time. City leaders and voters have not examined the real impact of this. He is waiting for studies, and also waiting for court ruling.

Jamie Whittaker (proxy for Petra DeJesus) noted that developers can go to the ballot now, as they did with Prop C last year. This institutionalizes voters voice in the process when it involves the waterfront.

DCCC Vote on endorsement for Prop B

- **No on Prop B**: Anderson, Dufty, Dunning, Fazio, Hsieh, Jung, Levitan, McNeil, Pimentel, Smith, Wiener, Harris, Ting (13)

- **Yes on Prop B**: Avalos, Campos, Cohen, DeJesus, Dorsey, Dwyer, Kelly, Mandelman, Mar, Migden, Leno, Ammiano (12)

- **Abstain**: Chiu, Katz, Rosenthal, Feinstein, Speier (5)

- **Absent**: Pelosi, Yee (2)

Rosenthal noted that with 13 votes among 25 members present and voting, the SFDCCC has endorsed a "No on Prop B" position.

7. **New Business.** Jung called for new business, but none was raised.

8. **Adjournment.** Dorsey moved to adjourn the meeting in memory of Stu Smith, widely admired community leader, whom many DCCC members got to know when he was a candidate for SFDCCC in the 2012 election. Motion seconded by Zoe Dunning. Adjourned by acclamation at 9:44 p.m.

Minutes respectfully submitted by Matt Dorsey, corresponding secretary, substituting as recording secretary.

Resolution of the San Francisco Democratic Party

Urging the California Democratic Party to Support

the 2014 Insurance Rate Public Justification and Accountability Act

WHEREAS, since 2002, the insurance industry has raised health insurance rates 185% while inflation has gone up 33% and median income 10%; and thirty-five other states, but not California, already require health insurance companies to get approval for rate increases before they take effect; and

WHEREAS, the 2014 Insurance Rate Public Justification and Accountability Act on the November 2014 statewide ballot would give the California insurance commissioner the authority to reject excessive rate increases for individual and small group health insurance, require health insurance companies to publicly disclose and justify proposed rate changes before they take effect, make every document filed by an insurance company to justify a rate increase a public document, and allow Californians to challenge unjustified premium rate increases; and

WHEREAS, the Act aligns with the 2014 California Democratic Party Platform, under the "Healthcare" Platform, stating that we as California Democrats "support a requirement that all HMOs and health insurers obtain prior approval from the state before rates can be increased and when such time as all Californians are covered by publicly funded healthcare, support an independent panel free of healthcare industry conflict to oversee rate increases, cost effectiveness, and quality of care;"

THEREFORE BE IT RESOLVED that the San Francisco Democratic County Democratic Central Committee urges the California Democratic Party to support and endorse the 2014 Insurance Rate Public Justification and Accountability Act; and

BE IT FURTHER RESOLVED that the San Francisco Democratic County Democratic Central Committee urges all voters to endorse the Act by submitting an Endorsement Card to TeamDaveJones@gmail.com or to 915 L Street, Box C-124, Sacramento CA 95814.

Sponsor: Leah Pimentel

San Francisco Democratic County Central Committee

04-07-14A08:19 RCVD

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, April 16, 2014
7:00 p.m.

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Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Leslie Katz, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Approval of the minutes of the DCCC's Regular Meetings of February 26, 2014 and March 12, 2014 (minutes attached).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on general DCCC activities and priorities.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party from Hene Kelly, Director of Region 6.

c) **CDP Endorsement Update**: (Smith) Status report on the California Democratic Party reopening the endorsement for Secretary of State.

d) **Voter Registration** (McNeil). Report on voter registration efforts.

e) **Club Chartering** (Pimentel). Report on club-related activities.

f) **Finance** (Dunning). Report from April 11 fundraiser, and other fundraising matters.

g) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

h) **Executive Director** (Medina). Report on S.F. Democratic Party's Summer Internship Program and other matters.

6. **Slate Card RFP Selection** (Jung) (Discussion and possible action) SFDCCC to select state card vendor from among qualified submissions for the June 3, 2014 Municipal Election.

7. **Endorsements: Affirming the CDP's Primary Endorsements** (Jung) (Discussion and possible action) Affirming the California Democratic Party's June Primary Endorsements as the official endorsements of the San Francisco Democratic Party for: Edmund G. Brown for Governor; Gavin Newsom for Lieutenant Governor; John Chiang for Treasurer; Kamala D. Harris for Attorney General; Dave Jones for Insurance Commissioner; Tom Torlakson for Supt. of Public Instruction; Fiona Ma for Board of Equalization, District 2; Nancy Pelosi for Congress (CD12); Jackie Speier for Congress (CD14); Phil Ting for State Assembly (AD19); Yes on Proposition 41 (Veterans Housing and Homeless Prevention Bonds); Yes on Proposition 42 (Public Records).

8. **Resolution: Insurance Rate Public Justification and Accountability** (Pimentel) (Discussion and possible action) Resolution urging the California Democratic Party to support the 2014 Insurance Rate Public Justification and Accountability Act, which authorizes the California Insurance Commissioner to

reject excessive rate increases and impose certain other requirements on health insurance companies.

9. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

10. Adjournment

Note: The Issues Committee will not meet on April 16, 2014.

Agenda Item Information
For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at http://www.sfdemocrats.org; or email DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Other related materials received by the DCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access
The Milton Marks Auditorium and the State Office Building at 455 Golden Gate Avenue in San Francisco are wheelchair accessible. To seek a disability related accommodation to participate in the meeting, please contact DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Requests must be received at least 48 hours before the meeting.

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Cell Phones, Pagers and Similar Sound-Producing Electronic Devices
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, February 26, 2014
7:00 p.m.

Regular Meeting Minutes

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call at 7:16 pm**
   Chair: Mary Jung. Members: Kat Anderson, David Chiu (arrived 7:40), Matt Dorsey, Zoe Dunning, Kelly Dwyer, Bill Fazio (left 8:26), Tom Hsieh, Leslie Katz (arrived 7:21), Hene Kelly, Rafael Mandelman, Eric Mar, Trevor McNeil, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Brian Perkins); Attorney General Kamala Harris (proxy Matthew Rothschild); State Senator Mark Leno (proxy Keith Baraka); Assemblymember Tom Ammiano (proxy Esther Marks); Assemblymember Phil Ting (proxy Jason Wong).

   Absent-excused: Petra DeJesus; Bevan Dufty; Meagan Levitan; Carole Migden.

   Absent: U.S. House Democratic Leader Nancy Pelosi; State Senator Leland Yee.

   Proxies: John Avalos (proxy to Mandelman); David Campos (proxy to Mar); Malia Cohen (proxy to Mawuli Tugbenyoh).

   Meeting called to order at 7:18 pm.

2. **Approval of Meeting Agenda**
   M/S/C (Ting (Wong)/Anderson) to approve agenda as amended to withdraw item 8.

3. **Approval of Meeting Minutes**
   January 22, 2014 minutes withdrawn by Recording Secretary until March meeting.

4. **Public Comment**
   Susan Pfeifer – OCA/Covered California update. FDR Democratic Club holds a pedestrian safety forum February 27th.
   Alec Bash – Spoke in support of climate change resolution.
   Jessica Closson – SF PTA. Spoke in support of sugary beverage tax.
   Christina Goette – parent. Also works in Public Health Department. Spoke in support of sugary beverage tax. Sugar suppresses our ability to burn fat. Too much sugar alters our hunger response. It acts in our brain much like other addictive substances. It impacts all of our organs. Get a lot of sugar in one dose in a different way than food.
   Todd David – SF Parent PAC. Works on campaign for the soda tax. Spoke in support of sugary beverage tax. UCSF says there is a direct correlation between drinking sugary drinks and Type II diabetes.
   Dave Masson/Robin Cooper – Citizen's Climate lobby. Spoke in support of carbon tax and dividend proposal. Climate change is the single biggest crisis in our time. We need aggressive action now.

   Public comment ended at 7:41 pm.

5. **Reports**
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

   a) **Chair** (Mary Jung). Report on DCCC activities, including the California Democratic State Convention on March 7-9, 2014 in Los Angeles. Next meeting is March 12. Deadline for voter handbook is March 14. An interview meeting will be set in time. If you are not going to the Democratic Convention, please let Jung know who your proxy is, or you can have help getting a proxy.

   b) **CDP Region 6 Update** (Hene Kelly). Report on activities of the California Democratic Party from Kelly, Director of Region 6. The Convention is the time to have an endorsement of the Constitutional offices of the State. At the early endorsement meeting, a high percentage of people voting. As a region, we decided to let the people decide and there was no

endorsement. 36% endorsed Campos; 31% endorsed Chiu; and 30% voted no endorsement.

c) **Issues** (Alix Rosenthal). Zoe Dunning chaired the Issues Committee and reported the Issues committee recommends the carbon tax be passed. There was no vote on whether to recommend how to vote on the Soda tax. Item 8, AB 1266 repeal, was withdrawn.

d) **Voter Registration** (Trevor McNeil). He is interested in working with members to activate our clubs. It has been 2 years since we went to our clubs asking for their endorsements and it will be two more years before our next election. Matt Dorsey and Kelly affirmed that.

e) **Club Chartering** (Leah Pimentel). Report on club-related activities, and update from the Presidents' Cabinet meeting. New Avenues Democratic Club (Peter Lauterborn) submitted an application for charter. This club is on the West Side. Kelly Dwyer is the interim president.

M/S/C (Pimentel/Leslie Katz) to charter this club. Passed by acclamation.

There was a successful Presidents cabinet meeting. Discussed how to streamline endorsement process, including setting questions.

f) **Recording Secretary** (Kat Anderson). Attendance report on DCCC membership. Jung asked that this report be attached to the February minutes.

g) **Finance** (Zoe Dunning). DCCC breakfast on April 11 at Hotel Intercontinental. Working on sponsorships. Congresswoman Jackie Speier will be featured speaker.

h) **Treasurer** (Tom Hsieh). Finances are good. With fundraiser, we will have at least 3 months of cushion. Thanked our executive director for keeping to our budget. Thanked Chris Gruwell for free space at The Hatch.

i) **Executive Director** (Ally Medina). As of this morning, we have registered 750 voters this year. She brought proxy forms for the Convention. Lunar New Year College Democrats fundraiser raised $8,000. After expenses, that gives $5,000 to support students' attendance at the Convention. Our volunteer effort was great for the Alvarez for Mayor campaign.

6. **Resolution: Carbon Tax** (Joni Eisen, President, Potrero Democratic Club/Avalos/Campos/Chiu/Cohen/DeJesus/Dorsey/Kelly/Mandelman/ Pimentel/Rosenthal/Wiener/Noe Valley and Richmond Democratic Clubs/Katz/Dwyer) Proposed resolution urging the U.S. Congress to enact a tax on the CO_2 potential of fossil fuels for the purpose of reducing U.S. CO_2 emissions to 10 percent of 1990 levels by 2050.

   Hsieh will vote "no," on this because he can barely afford to pay for fuel. He does all that he can to keep his automobile costs down, bikes, carpools, etc. This is a complicated issue, but he does not believe that a tax that begins on the refinery level will filter down to the consumer. This is regressive.
   Bill Fazio will join with Hsieh. A lot of his clients will not file their income taxes and won't be able to get their money back.

   David Chiu called the question.

   M/S/C (Rafael Mandelman/Rosenthal). This passed by acclamation, with Speier abstaining.

7. **Resolution: Sugary Beverage Tax** (Pimentel/Ammiano, Avalos, Campos, David Chiu, Malia Cohen, Matt Dorsey, Kelly Dwyer, Dunning, Katz, Kelly, Leno, Mandelman, Mar, McNeil, Rosenthal, Ting, Wiener.)

   Proposed resolution supporting a sugary beverage tax for the purpose of decreasing consumption and enhancing public health and to fund recreation and nutrition programs; and urging the Board of Supervisors to submit to voters a ballot measure for the Nov. 2014 election to tax sugary beverages.

   Eric Mar and Scott Wiener thanked Pimentel for bringing this to the DCCC. 30% of teenagers have pre-Diabetes. That is a healthcare catastrophe. This tax will generate over $30 million in funding for school and Recreation & Park nutrition and physical education programs. This will improve public health. Wiener addressed the "Why are we voting on this now?" question. He answered there needed to be time to urge legislative action. It can only go on the ballot if the BOS votes to place it on the ballot. We know the beverage industry is going to come in and try to "big foot" this issue, spending millions of dollars. We need to help build a coalition.

Pimentel/Wiener amends the resolution by removing footnotes so it will fit on one page in compliance with DCCC rules. No objections.

Hsieh spoke in response. He agrees that obesity is a problem. He works with BMW which represents the American Beverage Corporation. This is complicated. It's about total food caloric intake. The legislation being presented stresses that a drink with 25 calories of sugar will be taxed at 2 cents per ounce. A gram of sugar is equal to 4 calories. Yes, this targets soda, but it also targets fruit drinks. Also, physical activity has been reduced because of our lifestyles. Must consider unintended consequences. Pointed at distribution point - a tariff - any 12-oz can of soda will be taxed at 24 cents. The merchant will have to raise prices. Many merchants are opposed to this. This has a regressive nature. It is intended to help low-economic families, but they are the ones most impacted by the higher prices.

Kelly stated she was a health educator. Sugary beverages introduce sugar into a body without letting the body know that it has eaten enough. Education is extremely important. Agreed that healthy foods need to be brought to the low-income neighborhoods.

Arlo Hale Smith stated this is another tax on the working class. He recalled the late Michael Goldstein and that he and Goldstein agreed to not support a tobacco tax. Democrats should not engage in more tax and spend. This is a step in the wrong direction, just like the war on drugs.

Wiener – All of Hsieh's arguments could be used to prohibit a tobacco tax. We've talked about legalizing marijuana, but we would also tax it. The tax in Arkansas was 2 cents per 12 oz. It was too de minimis – one would not expect it to affect consumption. Regarding the 700 businesses that allegedly oppose the tax, some of those may have not been gotten legitimately. See the article in the Bay Guardian.

Hsieh – responds to Wiener's comments. There was an expose' in the Bay Guardian. They found some inconsistencies, such as the wife of an owner signing something rather than the owner. There are paid canvassers going around and talking to merchants about whether they want such a tax. There were 4 or 5 mistakes found – that was a broad brush. He has been with the people who have real concerns. He has been with them at City Hall. They should not be demonized.

Jung does not believe in the nanny state. She is troubled by the regressive tax. She would like to hear more about this. She wishes the other side were present to address the questions.

Leslie Katz called the question.

M/S/C (Pimentel/Wiener) – resolution passed

In support of resolution (19 yes votes): Avalos, Campo, Chiu, Cohen, Dorsey, Dunning, Dwyer, Katz, Kelly, Mandelman, Mar, McNeil, Pimentel, Rosenthal, Wiener, Speier, Leno, Ammiano, Ting.
Against resolution (2 no votes): Hsieh, Smith.
Abstain: Anderson, Jung, Feinstein, Harris.

8. Removed **Resolution: Opposing repeal of AB 1266, which clarifies legal protections for transgender students in California** (Dunning/Dorsey)

9. **New Business**

   Katz reported the Port of San Francisco held a ribbon-cutting for the Bay View Rise mural. It is spectacular.

10. **Adjournment** at 8:42 pm M/S/C (Rosenthal/Dunning)

Minutes respectfully submitted by
Kat Anderson
Recording Secretary

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, March 12, 2014
7:00 p.m.

Regular Meeting Minutes

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call at 7:06 p.m.**
   Chair: Mary Jung. Members: David Chiu (arrived 8:11), Malia Cohen, Matt Dorsey, Bevan Dufty (arrived 7:11), Zoe Dunning (arrived 7:23), Bill Fazio, Leslie Katz, Hene Kelly (arrived 7:10), Meagan Levitan (arrived 7:15), Rafael Mandelman, Eric Mar, Trevor McNeil, Leah Pimentel (arrived 7:12), Alix Rosenthal, Arlo Hale Smith, and Scott Wiener (arrived 7:30). Ex-Officio Members: U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Brian Perkins); Attorney General Kamala Harris (proxy Matthew Rothschild); State Senator Mark Leno (proxy Keith Baraka arrived 8:30); Assemblymember Tom Ammiano (proxy Esther Marks arrived 7:19); Assemblymember Phil Ting (proxy Jason Wong arrived 7:14).

   Absent: U.S. House Democratic Leader Nancy Pelosi; State Senator Leland Yee.

   Proxies: Kat Anderson (proxy Mary Jung); John Avalos (proxy Matt Dorsey); David Campos (proxy Eric Mar); Petra DeJesus (proxy Jamie Whittaker); Kelly Dwyer (proxy Hene Kelly); Tom Hsieh (proxy Arlo Hale Smith); Carole Migden (proxy Rafael Mandelman).

   Meeting called to order at 7:08 p.m.

2. **Approval of Meeting Agenda**
   M/S/C (Rosenthal/Cohen). Approved by acclamation.

3. **Approval of Meeting Minutes**
   Approval of the minutes of the DCCC's Regular Meetings from January 22, 2014. M/S/C: (RosenthalCohen). Approved by acclamation.

   Approval of the minutes of the DCCC's Regular Meetings from February 26, 2014. Speier would like correction noted for next meeting. Motion to put over for re-consideration at next meeting. M/S/C: (Rothschild/Dorsey). Motion approved by acclamation.

4. **Public Comment**

   - Eileen Boken from the Sunset/Parkside Education and Action Committee and the Coalition for San Francisco Neighborhoods urged the S.F. Democratic Party to endorse Prop B to protect the waterfront.
   - Sigrid Irias, an attorney who works for San Francisco La Raza Lawyers' Association urged the endorsement of Daniel Flores for S.F. Superior Court Judge.
   - Bruce Agid, a member of several community organizations, opposes Prop B because it will delay or kill proposed developments, and jeopardize needed funding and open space, especially south of AT&T Park.
   - Patrick Valentino from South Beach is against Prop B. He believes we should be building more housing, not taking away jobs, housing and funding for affordable housing.
   - Merle Goldstone invites the S.F. Democratic Party to co-host an upcoming event for State Senator Nina Turner, a Democratic candidate for Secretary of State in Ohio. She also urges a yes vote on Prop B.
   - Xochitl Carniom, who works for La Raza Lawyers' Association and is on the California Law Revision Commission, urges the Party to endorse Daniel Flores for Judge. Flores has the right temperament and commitment to the community, as well as experience as a litigator.
   - Jim Wachob invited Democrats to the Irish American Democratic Club's annual St. Patrick's Day Party on March 14.
   - Vivian Imperiale urged support for Prop B, expressed awe for the beauty of San Francisco's waterfront, which must be preserved.

- Madeline Zapeda, an Alameda County Public Defender, supports Daniel Flores for Judge. She discussed his leadership in being a strong mentor for law students.
- Henry Karnilowitz, of the San Francisco Small Property Owners Association, opposes Prop B because San Francisco's waterfront doesn't have iconic buildings like the Sydney Opera House. Believes Prop B will kill open space, affordable housing, and 32,000 jobs.
- Tab Buckner expressed support for Prop B, recalled land use lessons learned from the Embarcadero Freeway. Hopes members heed message of last fall's 8 Washington vote. Tonight's vote will be remembered.
- Al Williams, supporting Kimberly Williams for S.F. Superior Court Judge, attested to the candidate's broad range of experience, and urged the party to endorse her.
- Jonathan Roberts, an attorney, urging support for Daniel Flores for Judge, cited his excellent record as a mentor to others in the legal profession.
- Rocío Avila urges the endorsement of Daniel Flores, who influenced her own decision to attend law school, and his support for the community as a staff attorney at La Raza Centro Legal.
- Corinne Woods, of Mission Creek, has decades of experience in waterfront land use issues. She argued that ballot box planning diminishes the City's negotiating position for public benefits, and that Prop B is not the right way to do planning.
- Reuben Hechanova, urges no vote on Prop B, which he believes makes a mockery of current planning processes in San Francisco. Planning shouldn't be decided by campaign sound-bites.

- Demian Oksenendler supports Daniel Flores for Judge, knows him as an attorney with both civil and criminal expertise. Can't think of a better candidate to promote Justice

- Bob Arnz, a lawyer of 38 years and USF Law School graduate, supports the Warriors Arena, and opposes Prop B.

- Vince Courtney, Sr. represents building trades and Alliance for Jobs and Sustainable Growth, opposing Prop B. Noted that Alliance voted unanimously to oppose Prop B.

- Susan Pfeifer, pitching March 22nd enrollment event for Covered California for OCA. Asks for Healthy San Francisco enrollees and those who know them to consider joining Covered California.

- Charles Dutkin, supporting Prop B, quoted Winston Churchill, who said democracy is terrible, except for everything else. Voters make major policy decisions on many issues, and Prop B doesn't prevent development.

- Luz Maria Rodriguez, IBEW Local 6, spoke against Prop B because it would prevent the creation of affordable housing in San Francisco and block needed repairs of dilapidated piers.

- Steve Cloherty, representative from IBEW Local 6, opposes Prop B because it would kill development.

- Jim Reilly, former president of City Democratic Club, spoke in support of Daniel Flores. From day one of Flores's legal career, he has worked to represent tenants and others and is a great litigator.

- Michael Buffington, a professor from Academy of Art University, spoke in support of Daniel Flores, who has the exact qualities to serve as a judge with fairness and honesty.

- Rose Warfield, supporting Kimberly Williams, spoke on why her candidate was very well qualified to serve as a judge

- A. Tyra Fennell, from the SF Arts Commission, is supporting Kimberly Williams, noted that her candidate is an experienced attorney who served under four district attorneys, and is a native San Franciscan.

- Steve Lutge, from Theatrical Stage Employees Local 16, urges a no vote on Prop B.

- Joanne Desmond, from Theatrical Stage Employees Local 16, urges a no vote on Prop B because it will adversely affect union jobs and the important hospitality industry.

- Michelle Tong voiced support for Daniel Flores, whom she knows from the Public Defender's Office. What we need on the bench is someone who is

able to see both sides of matters before the court. Flores is ready to serve the people of San Francisco.

- Bill Hannan, president of the Golden Gate Tenants Association, voiced support for Prop B.

- Rebecca Evans, of the Sierra Club, urged support for Prop B, arguing that it's not slanted at any particular development. She asked why anyone would trade a 1st class bay for a mall.

- Terrence Dunnigan, of Ironworkers Local 377, opposes Prop B, arguing that the City needs housing and jobs. All he hears from supporters are about heights and their views, but others deserve to have their views, too.

- Dan Prince, Ironworkers 377, opposing Prop B, which he argues expands the 8 Washington election to bad governance generally. We elect representatives to make decisions and have a process for development policies.

- Edwin Lindo, endorsing Daniel Flores for Judge, has seen Daniel is many situations, and has also seen judges who don't care. Flores cares.

- Andrew Bennett, IATSE Local 16, opposes Prop B because it will halt building on the waterfront, prevent Warriors Arena, and cost jobs.

- Roger Fonseca supports Daniel Flores for Judge. Fonseca is an attorney, but would likely not have been without Flores' encouragement. Flores is a good mentor who created a scholarship fund for disadvantaged youth.

- Paulina Maldonado, a legal assistant for Daniel Flores, strongly supports her boss for judge. He has been a great mentor and supporter.

- Matt Sullivan is supporting Daniel Flores for judge. Is impressed with his strong work ethic and good preparation. He is not especially political, but believes we deserve Flores for judge.

- Pat Karinan, Pile Drivers Local No. 34, opposes Prop B because it will cost union jobs.

- Lashon Walker supports Kimberly Toney Williams for Judge because she is an experienced trial attorney, led implementation of community justice courts, and aligned herself with the underprivileged throughout her career.

- Candy Smallwood, supporting Daniel Flores for judge, applauds his mentorship to new attorneys and believes he would make a great judge.

- F.X. Crowley, on behalf of IATSE 16, urges the DCCC to vote No on Prop B (before Hene Kelly kicks him out of here).

- Michael Ohta, a Potrero Hill native, works as a stagehand and opposes Prop B.

- Jo Elias-Jackson, a native San Franciscan, urges support for Kimberly Toney Williams for S.F. Superior Court Judge.

- Fred Barnes, Local 34 Pile Driver, opposes Prop B. He believes the working class is under attack and sees Prop B as one more measure that will chip away at the labor force of San Francisco.

- Julien Le Biavant, Local 34 Pile Driver, urges No on B.

- Brenda Barrow from SEIU, political co-chair of Local 1021, urges support for Kimberly Toney Williams. Also urges attendance at a conference on African American Political involvement at SEIU's Potrero headquarters.

- Norma Faris Taylor, urged the DCCC to endorse Kimberly Toney Williams for Judge.

- Peter Garza, Northern California Carpenters Regional Council, strongly opposes Prop B, which he believes will cost jobs and reduce affordable housing.

- Gloria Lucas-Davis, a native San Franciscan from Local 21 - IFPTE, supports Kimberly Toney Williams for Judge. She graduated from Catholic school, raised sons in San Francisco, and deeply respects someone who has raised a family as a single parent.

- Pat Lane, a native San Franciscan, works at AT&T and urges a no vote on Prop B. It will cost jobs, and workers in San Francisco need more work.

- Charles Laveny, of Operating Engineers 3, opposes Prop B and urges the DCCC to endorse No on B.

- Richard Schaefer, with the Sheetmetal Workers Local No. 104, urges a no vote on Prop B. A lot of properties with views used to be underwater, and development could go out a mile into the water. Prop B is about framing the debate in a confusing manner.

- Kevin Bard acknowledges his recent outspokenness about inclusion, expresses strong support for Kimberly Toney Williams, and also expresses support for Prop B.

- Chair Mary Jung summarized an e-mail from Chad Lonberger urging the DCCC to endorse the no position on Prop B.

- Jung summarized an e-mail from Joshua Channell opposing Prop B.

- Jan Chaffee, on behalf of grandchildren, wants them to have a chance to enjoy waterfront, urges the DCCC to vote yes on Prop B.

- Alma Robinson expresses support for Kimberly Toney Williams for Judge.

- James Bryant opposes Prop B because it will stifle needed economic opportunities in San Francisco.

5. **Reports**
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

   a) **Chair Report:** Chair Jung reported on recent Democratic Party activities, including the recent California Democratic State Convention in Los Angeles. She pointed to a handout from the CDP that reflects the candidate and statewide proposition endorsements from the Convention and stated the SFDCCC must follow these same endorsements. Jung noted that neither of the contested races received the necessary 60 percent for endorsement, and that will be reflected on the slate card.

- **Malia Cohen** asked if it would be possible to skip the reports to get to the endorsement process. Jung responded, and Dunning agreed, that reports would be very brief.

b) **Finance Report:** Zoe Dunning pointed out the invitation that had been distributed on the DCCC fundraising breakfast at the Intercontinental Hotel on April 11. U.S. Rep. Jackie Speier is slated to keynote, and Dunning hopes it will be the make best fundraiser ever.

c) **Executive Director:** Ally Medina noted that 22 Young Democrats went to the convention in Los Angeles, and San Francisco State University's College Democrats were honored there as College Dems of the Year.

6. **Endorsements**

Alix Rosenthal discussed the SFDCCC's endorsement process for candidates and ballot measures for the June 3, 2014 Municipal Election: candidates are allotted five minutes for their presentations, and another five minutes will be reserved for questions. Questionnaires have posted on website, Rosenthal said, expressing hope that everyone saw them. Hene Kelly discussed the process she would employ to inform candidates of their remaining time during their presentations.

a) **Endorsement of candidate for S.F. Superior Court Judge, Seat No. 20**

Daniel Flores, candidate for S.F. Superior Court Judge: Flores discussed being born in San Francisco's Excelsior District to immigrant parents. He is a father with two children, and his wife is also a native San Franciscan. His entire law practice has been in San Francisco. He interned at La Raza Centro Legal, and did civil litigation for a San Francisco law firm. He opened his own law practice in 2005 to represent individuals and the small business community. As a native Spanish speaker, he knew he could be a resource for the community. He represented tenants against landlords, as well as landlords trying to navigate city laws. He fell in love with the court system, began volunteering at the Public Defender's office, and now does criminal defense work. For the last seven years, he has appeared before many judges, and is endorsed by 21 judges on the San Francisco bench. He respectfully asks for S.F. Democratic Party's endorsement.

- Rosenthal asked Daniel Flores about the fact that his party registration was undeclared until recently. Flores responded that he registered as a young man, and didn't think party identification mattered. However, he

has supported the values of the Democratic Party consistently, as a voter and as a donor. He is pro-choice, pro-same-sex marriage, supports a living wage, and is an advocate for affordable housing. He believes his actions speak for his Democratic values.

- Matthew Rothschild credits Flores with being motivational speaker, but questions why he said it wouldn't matter to be a Democrat as a young voter.

- Flores reiterated that when he registered as an 18 year old, he saw no reason to join a party at the time.

- David Chiu asked how many trials Flores had handled? Flores responded 15 trials, 11 criminal trials (comprising 10 misdemeanor and one felony matters), and two juvenile matters as well.

- Bill Fazio offered comment on concerns voiced by Rosenthal.

- George Broder asked if Flores passed the Bar Exam on his first try. Flores answered: Yes.

Carol Kingsley, candidate for S.F. Superior Court Judge: Kingsley acknowledged that she brought handouts, but regretted that she didn't bring cheerleaders to the meeting to attest to her qualifications, but applauds all those who showed up. Experience matters, Kingsley argued, noting that she has 30 years of experience as a mediator. While she has experience in both criminal and civil matters, the bulk of her experience has been on civil side. In past 10 years, she has successfully mediated hundreds of cases. As Police Commissioner, she heard cases there which were quasi-judicial. That's why she has demonstrated she has the experience and temperament for the judiciary. She has life experience, too, and knows what it's like to have a family member murdered. She has been a leader for twenty years on the issue of gun control. Her experience distinguishes her from the other candidates. She is also proud to be a lifelong Democrat, and touted endorsements that include former City Attorney Louise Renne.

- Chiu asked about Kingsley's trial experience. Kingsley has not served as an advocate in trials, but has been a mediator on hundreds of cases. She has also been a hearing officer on many more.

- Broder asked if Kingsley passed the Bar Exam the first time? Kingsley responded by noting that she had been served divorce papers two weeks before the exam, and for those personal reasons passed the exam on her second try.

- Rosenthal asked why Kingsley had not taken a position in the questionnaire on the issues questions. Kingsley cited the canon of judicial ethics, which she believes prohibits taking positions as a judicial candidate on matters that may come before the bench. She was, in fact, advised not to take a hard position on political issues.

- Hale noted that he is aware of a Minnesota case that conflicts with that view, which would allow judicial candidates to take positions.

- Rosenthal asked what's the gender breakdown in local judiciary. Kingsley answered that she didn't have hard numbers, but believes it's about one-third women and two-thirds men.

Kimberly Toney Williams, candidate for S.F. Superior Court Judge: Williams is a native San Franciscan, and her story is very much woven into the fabric of San Francisco itself. Her family migrated to San Francisco in 1942, as many African American families did to be a part of the World War II effort. Her grandmother worked in shipyards. In 1954, her family bought home in Portola, helping advance the American dream. Williams was the first in her family to graduate from college, and worked for a time as a securities broker. She then returned to law school, fulfilling the dream of her grandmother, who always wanted her to be a lawyer. Williams went on to serve as Assistant District Attorney for 19 years, under District Attorney's Arlo Smith, Terrence Hallinan, Kamala Harris and George Gascón. She has handled between 20 and 25 misdemeanor trials, and another 15 felony trials. Though her expertise is largely on criminal side, she has extensive civil experience as securities broker. She said the current gender makeup of the San Francisco Superior Court bench was 28 men and 22 women. Williams, if elected, would be only the third African American woman.

- Chiu asked Williams to repeat her statement on her trial experience. Williams reiterated that she had handled between 20 and 25 misdemeanor trials, 15 felony trials, and also at least 20 bench trials.

- Broder asked Williams if she had passed the Bar Exam on the first try? Williams responded in the affirmative.

- Fazio asked what Williams would say to those who questioned that she only has criminal experience. Williams noted that she has civil experience as a securities broker while serving as Wells Fargo. She also noted that there are civil aspects to sexual assault matters and that she had handled civil issues there as well.

- Rosenthal asked Williams why she declined to answer issue questions on the questionnaire. Williams responded that as a judicial candidate, it would be a breach of judicial responsibility to articulate positions on matters that may come before her.

- Rothschild asked if Williams has an opinion on death penalty. Williams responded that she does have an opinion, but declined to talk about it as a judicial candidate.

- Fazio asked, as a point of information, if the DCCC were to vote for no endorsement in the judicial race for June, could an endorsement be revisited for a November runoff. Parliamentarian Arlo Hale Smith responded that the committee can revisit its endorsement for a runoff, assuming there were a runoff one if none of the three candidates exceeds 50 percent. Wiener noted that, under the bylaws, any member can ask to re-agendize an item, including an endorsement.

- Fazio noted that as attorney, he has done exclusively criminal cases. He likes all the candidates, but is supporting Daniel Flores. He respects that Flores answered political questions. Noted Flores has a strong background in both civil and criminal matters. Fazio is not bothered by the fact that Flores was not a registered Democratic voter until recently.

- Chiu noted the field of strong candidates, but knows Kimberly Toney Williams is the best candidate. He is particularly impressed by her experience involving 60 trials.

- Mary Jung noted that since the year 2000, this is the first time she can recall in which judicial candidates declined to fill out issues questions. She has not seen that before, and said Matthew Rothschild brought up a good point. The last time this happened, upon further questioning, it turned

out that one of the candidates for a different elective office was barely pro-choice.

- Rothschild expressed support for Kimberly Toney Williams, and remains bothered by the fact that Daniel Flores did not register as a Democrat until a month earlier. The Attorney General is proud to endorse Kimberly Toney Williams for S.F. Superior Court Judge, Rothschild said.

- Cohen noted the process for judicial candidates. Believes Kimberly Toney Williams has a particularly remarkable background, and shared the story about Williams wanting and adopting a child, which she has raised as a single parent. Hopes the Party makes its endorsement for Williams.

- Bevan Dufty noted that he and Carol Kingsley have crossed paths many times over the years, and that Kingsley has been there over and over again to focus on the problem of gun violence. He has been personally impressed with her over the years for fighting gun violence.

- Matt Dorsey noted that he was impressed with the candidates' presentations, and spoke with many attorneys in advance, and found all to be well regarded by the legal community. Dorsey's intention to vote "no endorsement" doesn't reflect a negative view, but rather a positive view of all three. Sees no compelling reason for the Democratic Party to weigh in by endorsing one candidate over others.

- Kelly expressed support for Dorsey's remarks, noting that California Democratic Party Chair John Burton had made the same argument to her for a "no endorsement" at the recent CDP convention for state constitutional officers. "Don't endorse," Burton said, "we have a lot of good candidates."

- Rosenthal said she came to meeting not knowing whom to vote for but is inclined to vote for Kimberly Toney Williams. Feels strongly about the need for more women—and especially more mothers—in public service. Is impressed with Williams's background and questionnaire positions.

M/S/C (Rosenthal/Dunning) for a roll-call vote.

DCCC Vote for candidate for S.F. Superior Court Judge, Round One

- **Flores**: Avalos, Campos, DeJesus, Fazio, Kelly, Levitan, Mandelman, Mar, Pimentel, Wiener, Leno (11)

- **Kingsley**: Anderson, Dufty, Hsieh, Katz, Migden (5)

- **Williams**: Chiu, Cohen, Dunning, Dwyer, Rosenthal, Smith, Harris (7)

- **No Endorsement**: Dorsey, McNeil (2)

- **Abstained**: Jung, Feinstein, Speier, Ammiano, Ting (5)

- **Absent**: Pelosi, Yee (2)

Rosenthal notes that as no candidate met the endorsement threshold of 50 percent plus one vote among members present and voting, a second round of voting would now take place with the lowest-finishing candidate (Kingsley) removed from consideration.

Bill Fazio left at 9:15. Gave proxy to Dufty.

DCCC Vote for candidate for S.F. Superior Court Judge, Round Two

- **Flores**: Avalos, Campos, DeJesus, Dwyer, Fazio, Katz, Kelly, Levitan, Mandelman, Mar, Pimentel, Wiener, Leno (13)

- **Williams**: Anderson, Chiu, Cohen, Dunning, Rosenthal, Smith, Harris (7)

- **No Endorsement**: Dorsey, Dufty, Hsieh, McNeil (4)

- **Abstained**: Jung, Feinstein, Migden, Speier, Ammiano, Ting (6)

- **Absent**: Pelosi, Yee (2)

With 13 votes among 25 members present and voting, Daniel Flores is the S.F. Democratic Party's endorsed candidate for S.F. Superior Court Judge.

b) Endorsements of Qualified Local Ballot Measures

i. **Proposition A: Earthquake Retrofit Bond**, a general obligation bond measure that would authorize the City to sell up to $400 million in

bonds to improve specific public safety and emergency response facilities.

Chiu spoke for the proponents. Argued that Proposition A would enable needed seismic upgrades, which is why the measure was approved endorsed by the San Francisco Board of Supervisors. Also noted that the bond would not increase tax rates because the City's rolling bonded indebtedness, which allows for new debt for important needs as older debts are paid off.

DCCC Vote on endorsement for Prop A

M/S/C (Wiener/Levitan) Move to endorse Prop A by acclamation. Motion approved by acclamation, with two exceptions: Jackie Speier (who abstained) and Arlo Hale Smith (who voted no).

Rosenthal noted that the SFDCCC has endorsed "Yes on Prop A."

ii. **Proposition B: Voter Approval for Waterfront Height Increases.** Measure would prevent the City from allowing any development on Port property that exceeds the height limits in effect as of January 1, 2014, unless the City's voters have first approved an increase in the height limit for that development. The measure applies to property currently under the control of the Port Commission, as well as any property that the Port may later acquire. Any ballot question to increase height limits on Port property must specify both existing and proposed height limits.

Proponent of Prop B, Jon Golinger: Golinger identified himself as being from No Wall on Waterfront, which successfully opposed the prior election's Props B and C, a position endorsed by the S.F. Democratic Party. Shared recent news that State Democratic Party Chair John Burton endorsed Prop B and read Burton's quote. Noted that Prop B doesn't stop projects but simply gives people right to vote. Prop B will help avoid bad projects, like 8 Washington, but wouldn't stop all projects. Golinger noted that 18 times developers have gone to voters and succeeded in passing those projects half the time. Prop B would create an incentive for developers to go to voters, so that major projects that affect our city will be sold to voters in the light of day. AT&T Park is one example of how this

happened. Even Golinger acknowledges that not all development on the Port is bad, citing three examples of great waterfront projects: the Ferry Building, the Exploratorium, and the new Cruise Ship Terminal.

Opponent of Prop B, Tom Colen: Colen identified himself as a plaintiff in the pending legal challenge to strike Prop B from the ballot. He noted that voters' decisions on Props B and C last year regarding 8 Washington set a bad precedent inasmuch as it frustrated development of San Francisco's needs. He described the current Prop B measure as "that on steroids." He noted that some Port property covered by the measure has an effective height limit of zero, which would require the Giants to go to voters even if they wanted to build a taco stand. At a time when we San Franciscans need to dramatically rethink our relationship to housing, Prop B is a terrible idea. He asked members to consider a stunning report by Port of San Francisco, which found that projects and benefits that would need to be "delayed, reduced or abandoned" included: 23 acres of open space; 5 maritime berths; $8 billion in Port funding; and $124 million in affordable housing fees. Prop B makes no sense as planning tool and is just a political stunt. Concluded that the judge is likely to rule on the legal challenge to the ballot measure on Monday.

Rebuttal by Proponent of Prop B: Golinger countered arguments about the loss of jobs and funding by saying that it assumes that voters would reject everything. If they're good projects, they'll be approved, Golinger argued. If they're not, they won't be approved. San Francisco's waterfront doesn't have to become like that in Miami or San Diego. Don't have to build up or block off like other cities. Save existing height limits, go to voters for changes.

Rebuttal by Opponent of Prop B: Colen argued that if Prop B passes, it won't lead to better development. Why would developers continue to go though a tough planning a process when they could just go to voters with a campaign? Don't kid a kidder, Colen said. San Francisco has a choice: it either has to produce more housing, or it will become more and more exclusive. Prop B puts more pressure on affordability in San Francisco and should be opposed.

Members' Discussion

Kelly believes that the building trades deserve jobs, and wants her son to be able to afford an apartment or house in San Francisco. But she doesn't believe Prop B is an enemy of the building trades, or affordability, or that it reflects a "we got ours" mentality. Kelly wants to see waterfront built so it continues to be beautiful. She wants the Warriors arena, for example, but doesn't want the proposed buildings across the street.

Meagan Levitan would love to support Prop B, but can't support it for one important reason: the ballot component of the measure would empower developers. People think 8 Washington was a bellwether, Levitan argued, but the "no" side was backed with significant campaign funding. Lennar went to ballot and won a worse deal than it would have been otherwise.

Smith thinks Prop B is an attack on working people, and will vote against it.

Rafael Mandelman said that for the approximately 10 years that Aaron Peskin and progressive Supervisors were in City government, the City got good deals on developments through the existing process. He has thought and once wrote an op-ed arguing that ballot box planning was generally bad, but he believes voters should have the right to vote on the waterfront.

Chiu said he is not prepared to vote on this measure at this time. City leaders and voters have not examined the real impact of this. He is waiting for studies, and also waiting for court ruling.

Jamie Whittaker (proxy for Petra DeJesus) noted that developers can go to the ballot now, as they did with Prop C last year. This institutionalizes voters voice in the process when it involves the waterfront.

DCCC Vote on endorsement for Prop B

- **No on Prop B**: Anderson, Dufty, Dunning, Fazio, Hsieh, Jung, Levitan, McNeil, Pimentel, Smith, Wiener, Harris, Ting (13)

- **Yes on Prop B**: Avalos, Campos, Cohen, DeJesus, Dorsey, Dwyer, Kelly, Mandelman, Mar, Migden, Leno, Ammiano (12)

- **Abstain**: Chiu, Katz, Rosenthal, Feinstein, Speier (5)

- **Absent**: Pelosi, Yee (2)

Rosenthal noted that with 13 votes among 25 members present and voting, the SFDCCC has endorsed a "No on Prop B" position.

7. **New Business.** Jung called for new business, but none was raised.

8. **Adjournment.** Dorsey moved to adjourn the meeting in memory of Stu Smith, widely admired community leader, whom many DCCC members got to know when he was a candidate for SFDCCC in the 2012 election. Motion seconded by Zoe Dunning. Adjourned by acclamation at 9:44 p.m.

Minutes respectfully submitted by Matt Dorsey, corresponding secretary, substituting as recording secretary.

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DCCC Vote on endorsement for Prop B

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Minutes respectfully submitted by Matt Dorsey, corresponding secretary, substituting as recording secretary.

Resolution of the San Francisco Democratic Party

Urging the California Democratic Party to Support

the 2014 Insurance Rate Public Justification and Accountability Act

WHEREAS, since 2002, the insurance industry has raised health insurance rates 185% while inflation has gone up 33% and median income 10%; and thirty-five other states, but not California, already require health insurance companies to get approval for rate increases before they take effect; and

WHEREAS, the 2014 Insurance Rate Public Justification and Accountability Act on the November 2014 statewide ballot would give the California insurance commissioner the authority to reject excessive rate increases for individual and small group health insurance, require health insurance companies to publicly disclose and justify proposed rate changes before they take effect, make every document filed by an insurance company to justify a rate increase a public document, and allow Californians to challenge unjustified premium rate increases; and

WHEREAS, the Act aligns with the 2014 California Democratic Party Platform, under the "Healthcare" Platform, stating that we as California Democrats "support a requirement that all HMOs and health insurers obtain prior approval from the state before rates can be increased and when such time as all Californians are covered by publicly funded healthcare, support an independent panel free of healthcare industry conflict to oversee rate increases, cost effectiveness, and quality of care;"

THEREFORE BE IT RESOLVED that the San Francisco Democratic County Democratic Central Committee urges the California Democratic Party to support and endorse the 2014 Insurance Rate Public Justification and Accountability Act; and

BE IT FURTHER RESOLVED that the San Francisco Democratic County Democratic Central Committee urges all voters to endorse the Act by submitting an Endorsement Card to TeamDaveJones@gmail.com or to 915 L Street, Box C-124, Sacramento CA 95814.

Sponsor: Leah Pimentel

AMENDED SPECIAL NOTICE REGARDING PARTICIPATION OF MEMBERS OF THE BOARD OF SUPERVISORS IN MEETINGS OF THE SAN FRANCISCO DEMOCRATIC COUNTY CENTRAL COMMITTEE
(Revised March 13, 2014 – Note change in April 2014 meetings)

Six members of the Board of Supervisors serve on the San Francisco Democratic County Central Committee (DCCC). They constitute a majority of the members of the Board of Supervisors and may constitute a majority of the members of one or more Board Committees.

California law (the Brown Act), the City Charter, and the San Francisco Sunshine Ordinance provide that any gathering of a majority of the members of the Board of Supervisors or of a committee of the Board to discuss matters within the Board's subject matter jurisdiction constitutes a meeting of the Board of Supervisors. These laws require that any such meeting be open to the public and noticed and conducted in compliance with the Brown Act and the Sunshine Ordinance.

The DCCC is not a City agency, does not speak for or act on behalf of the City, and cannot transact City business. But the DCCC may discuss matters that could fall within the subject matter jurisdiction of the Board of Supervisors.

No law addresses whether attendance of a majority of the full Board or of its committees at a meeting of the DCCC would fall under the public meeting requirements of the Brown Act, Charter, or Sunshine Ordinance. Out of an abundance of caution, those Board members serving on the DCCC will comply with these open meeting laws.

For information on the date, time, and location of DCCC meetings, see the DCCC's website at http://sfdemocrats.org. Notices, meeting agendas, and minutes will also be posted at the San Francisco Public Library.

Approved SFDCCC meetings scheduled through January 2015.

The next DCCC meeting is as follows:

Meeting Date:	April 16, 2014
Time:	7 p.m.
Place:	State Building, Milton Marks Auditorium 455 Golden Gate Avenue San Francisco, CA 94102

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The following DCCC meetings are scheduled through January 2015 as follows:

Meeting Dates:	Generally, the 4th Wednesday of each month 2014: January 22, February 26, March 12 (note earlier date), April 16 (note earlier date), May 28, June 25, July 23, August 13 (note earlier date), September 24, October 22. 2015: January 28.
Time:	7 p.m.
Place:	State Building, Milton Marks Auditorium 455 Golden Gate Avenue San Francisco, CA 94102

For information regarding all subsequent meetings, see the DCCC's website at http://sfdemocrats.org

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, March 12, 2014
7:00 p.m.

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Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Leslie Katz, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Leland Yee; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Approval of the minutes of the DCCC's Regular Meetings from January 22, 2014 (attached) and February 26, 2014 (attached).

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)

DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities, including the recent California Democratic State Convention in Los Angeles.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party from Hene Kelly, Director of Region 6.

c) **Voter Registration** (McNeil). Report on voter registration efforts.

d) **Club Chartering** (Pimentel). Report on club-related activities.

e) **Finance** (Dunning). Report on progress toward strategic goals and fundraising activities.

f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

g) **Executive Director** (Medina). Update on DCCC activities and events.

6. **Endorsements** (Jung/Rosenthal) (Discussion and possible action) SFDCCC's endorsement for candidates and ballot measures for the June 3, 2014 Municipal Election.

a) **Judge of the Superior Court, Office Number 20**. Discussion and possible action: SFDCCC to vote on its endorsement of candidates for the contested race of S.F. Superior Court Judge, Office Number 20.

b) **Qualified Local Ballot Measures**. Discussion and possible action: SFDCCC to vote on its endorsement of the following local ballot measures.

i. **Proposition A: Earthquake Retrofit Bond.** (Discussion and possible action) From the most recently available Ballot Simplification Committee summary: "Proposition A is a general obligation bond measure that would authorize the City to sell up to $400 million in bonds to improve specific public safety and emergency response facilities."

ii. **Proposition B: Voter Approval for Waterfront Height Increases.** (Discussion and possible action) From the most recently available

Ballot Simplification Committee summary: "Proposition B would prevent the City from allowing any development on Port property that exceeds the height limits in effect as of January 1, 2014, unless the City's voters have first approved an increase in the height limit for that development. The measure applies to property currently under the control of the Port Commission, as well as any property that the Port may later acquire. Any ballot question to increase height limits on Port property must specify both existing and proposed height limits."

7. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

8. **Adjournment**

Note: The Issues Committee will not meet on March 12, 2014.

Agenda Item Information
For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at http://www.sfdemocrats.org; or email DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Other related materials received by the DCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access
The Milton Marks Auditorium and the State Office Building at 455 Golden Gate Avenue in San Francisco are wheelchair accessible. To seek a disability related accommodation to participate in the meeting, please contact DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Requests must be received at least 48 hours before the meeting.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of the California State Building at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Cell Phones, Pagers and Similar Sound-Producing Electronic Devices
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, January 22, 2014
7:00 p.m.

Regular Meeting Minutes

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1. **Roll Call** 7:03 pm
   Chair: Mary Jung. Members: Kat Anderson, John Avalos (left 8:30), David Chiu (arrived 7:34), Malia Cohen, Matt Dorsey, Bevan Dufty (arrived 7:14), Zoe Dunning, Kelly Dwyer, Bill Fazio (Hsieh served as his proxy), Tom Hsieh, Leslie Katz (arrived 7:23), Hene Kelly, Meagan Levitan (arrived 7:39), Rafael Mandelman, Eric Mar (left 7:44), Trevor McNeil, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith and Scott Wiener. Ex-Officio Members: U.S. Senator (Dianne Feinstein (proxy Jeff Mori), U.S. Rep. Jackie Speier (proxy Brian Perkins), Attorney General Kamala Harris (proxy Matthew Rothschild); State Senator Leland Yee (proxy John Rizzo - arrived 7:23); State Senator Mark Leno (proxy Keith Baraka); Assemblymember Tom Ammiano (proxy Kim-Shree Maufas); Assemblymember Phil Ting (proxy Jason Wong – arrived 7:07)

   Absent excused: Carole Migden

   Absent: David Campos, Petra DeJesus. Ex-Officio Members: U.S. House Democratic Leader Nancy Pelosi

   Late Proxies: Scott Wiener gave his proxy to Adam Taylor at 7:57 pm

   The meeting was called to order at 7:06 p.m.

2. **Approval of Meeting Agenda**
   M/S/C to approve agenda.

3. **Approval of Meeting Minutes**
   M/S/C to approve minutes.

4. **Public Comment**
   Naeemah Charles – President of SFSU College Democrats and USF College Democrats are jointly holding a fundraiser to enable students to attend the Democratic convention in Los Angeles. Details: February 15, from 2-4 pm right before the Chinese New Year's parade. She will send an email to all of us with more details.
   Alyce Brown – Reported the Commission on Access Appeals will discuss disability placards. The DMV has to update their records.
   Jain Thapa – Asian Pacific Islander Democratic Caucus - seeks a 'no' vote on item 9.
   Jim Wachob – FDR Democratic club – Supports the parking resolution.
   Susan Pfeifer – FDR Democratic club – Supports the parking resolution. SFMTA tried an end-run around the SF Board of Supervisors.
   Margaret O'Sullivan – Irish American Democratic Club and Sunset Community Democratic Club – urges 'no' vote on item 9. This is counter-intuitive to the Democratic Party principles.
   Patrick Valentino – Lawyer and South Beach Democratic Club – on item number 9. This is troubling, prohibitive and smothering. Would prohibit good people from serving on the committee. Maybe just focus on clear conflicts of interest that are financial.
   Mark Murphy – Alice B. Toklas LGBT Democratic Club – re: item 9. Urges a "no" vote. Re: Malia Cohen's resolution about protecting our children – it will save lives.
   Annie Thatcher-Stephens – FDR Democratic Club – re: disability parking. Places an unnecessary burden on those with disabilities and seniors. Look at regulation of permits. Frowns on doing the end-run around the BOS.
   Dave Massen – Citizens Climate Lobby – resolution in support of federal carbon tax (to be considered next month). Democrats in Congress support this idea. Four SF Democratic Clubs have signed on.
   Susan Pfeifer – Democratic Party – gave Covered California update.
   Alec Bash - proponent of national elections – hopes item 9 is not some internal smear machine or a solution in search of a problem.

Vera Haile – re: the disability placard resolution. She was not happy about the recommendations, such as having placard holders pay meter rates. This will mean people will stay home because they cannot afford the rates.
Vince Courtney – Laborers' International Union – the laborers are fully in support of the FDR Democratic Club. Regarding item 9 – we are not happy with the proposal because we consider that it is bad for labor – to recuse all union members across the city from participating in this way. No evidence that there has been any malfeasance. We expect you to work together. You have to involve labor in your decision-making.
Michael Nulty – president Central City Democratic Club – re: disability-parking issue. We would like to co-sponsor this with the FDR club.
Arjan Amiri – re: disability parking – no one should have any additional rights that makes them better than other working members of society. We should charge these individuals for the parking. It is only fair that everyone pay for parking.
Brian Webster – Invited us to Labor Community awards Feb 28 at the Marriott; spoke against item 9 – infringes on the Chinese community's participation in the Democratic Party.
Tony Fazio – worked on the slate card. There was never any impropriety attached to that slate card. To exclude the chair and the treasurer from the organization around the card makes no sense. That law needs to be looked at by an attorney.
Tomasita Medal – re: disability placards. Asks people to be empathetic about people with disabilities.

Public Comment closed 7:42 pm

5. **Reports**
DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Mary Jung). Report on DCCC activities, including the California Democratic State Convention on March 7-9, 2014 in Los Angeles. Would like to see as many of our members there as possible. Asked members who are not attending to turn in proxies soon and pay fees early to avoid late charges.

b) **Issues** (Alix Rosenthal). Report out from the Issues Committee meeting on resolutions before the SFDCCC. Voted unanimously to recommend the

resolution on disability placards. Not able to move on member Cohen's resolution because she did not attend the issues committee meeting.

c) **Voter Registration** (Trevor McNeil). Report on voter registration efforts.

d) **Club Chartering** (Leah Pimentel). Report on club-related activities, and update from the Presidents' Cabinet meeting. Working to streamline endorsement process. Brownie Mary and Willie B. Kennedy Democratic Clubs have requested charters.

M/S/C (Pimentel/Leslie Katz) to approve charters. Passed unanimously.

e) **Communications** (Matt Dorsey). Report on memos from California Democratic Party regarding DCCC membership elections and updates to county committee bylaws to comport with changes to state law. This body is ahead of the curve on this. Information is posted.

f) **Finance** (Zoe Dunning). Report on progress toward strategic goals and fundraising activities. Thanks to everyone who sponsored and attended the Jane Morrison event to benefit Sue Bierman Internship Program. Raised $12,500. The big breakfast is April 11 with Congresswoman Jackie Speier. We already have $25,000 in sponsorships. Nick Josefowitz has bought a table already. We did a strategic planning event a year ago. Review of some of those objectives. We are meeting our fundraising goals. Still need to work on recurring on-line giving. Voter registration and education goals are going well. Clubs – have not yet set up DCCC members as liaisons to the clubs. We are achieving a lot of our goals.

g) **Treasurer** (Tom Hsieh). Report on the current budget and finances of the party. We had a very good year in 2013. Our federal account holds over $79,000. Net income was over $101,000. We had some professional fees because of the slate card. Have over $65,000 cash on hand in both federal and state accounts.

h) **Executive Director** (Ally Medina). Update on DCCC activities, including the Sue Bierman Memorial Internship Program. We are coordinating with the College Democrats who have been helping with phone-banking and voter registration. Please help send students to the Democratic Convention and participate in the February 15 fundraiser.

6. **CDP Region 6 Update** (Hene Kelly). Report on activities of the California Democratic Party from Director of Region 6. There is a pre-endorsement meeting on February 8 at 11:30 am in Burlingame. This is the one chance for clubs to have votes. If you cannot get to the meeting, you can ask to have a ballot sent to you and it can be sent to Kelly in various ways. She will even come get it. Details at cadem.org. You can have a mail ballot but you cannot have a proxy. If there is a contest, the winner has to get 70%. If that does not happen, it goes to convention. At convention, you cannot have a mail ballot, but you can have a proxy. 60% is the threshold at convention.

7. **Resolution: Crimes Against Children** (Cohen, Katz, Dunning, Pimentel, Dwyer, Kelly, Ammiano)

   Proposed resolution supporting the expansion of existing state law, which currently applies to children under the age of 14, to children under the age of 18, for purposes of requiring witnesses to report certain violent and sexual crimes against children to peace officers; and assuring the protection of all children under the age of 18 from such crimes. Brought to her by the African American caucus.

   Katz said this was discussed at the CADEMs Resolutions Committee and they discussed that 14 years old was random and under 18 made more sense.

   Brian Perkins (Speier) spoke about how critical support of this is.

   Kelly commented that teachers must report this. If you have any inkling that a child has been abused in any way, report it.

   Rafael Mandelman has two concerns about this: 1) generally we don't impose obligations on everyone to report crimes and 2) lewd and lascivious acts perpetrated by a 19 year old against a 17 year old – I'm not sure what that would look like.

   Kim-Shree Maufas spoke about circumstances that make it clear that certain activity should be questioned. Don't just walk away.

   Arlo Hale Smith commented that police don't have resources for witness protection.

   McNeil commented that there are exceptions that allow space not to report.

M/S/C (Cohen/Katz). Passed unanimously except for abstentions from U.S. Senator Dianne Feinstein, Smith, State Senator Mark Leno, and Assemblymember Phil Ting

8. **Resolution: Protecting Parking Access for People with Disabilities** (Kelly, Dorsey, Mandelman, FDR Democratic Club) Proposed resolution opposing the City and County of San Francisco's efforts to amend state law to impose time limits and begin charging disability parking placard holders to park; and supporting collaborative efforts by local jurisdictions to combat fraud and misuse in the disability parking placards.

Rizzo asked if the City is looking for exemptions from State law for itself. Kelly and Katz confirmed yes.

Jung reminded the audience that chartered club presidents are allowed to speak during this time.

Jonathan Lyens commented that this effort by SFMTA would affect the entire State of California. This is not about an exemption. The SFMTA board is doing this in the absence of public comment.

David Chiu commented that we have recognized that there have been some abuses. SFMTA did not do a good job of figuring out how those with limited means can make this work.

Cohen asked how do we sort this all out when, for example, the MTA is not here and we cannot hear that perspective.

Rosenthal commented that the Issues Committee was not well represented. Only 5 of us, but it was vigorously discussed. MTA was not there.

Hsieh commented that there are parliamentary procedures that allow us to delay a vote if we don't think we have all the facts.

Lyens commented that this situation has been going on for 10 months. The MTA has gone around the Bay Area and held multiple presentations and did not invite the other viewpoint.

Katz called the question.

M/S/C (Kelly/Rosenthal) Passed unanimously except for abstentions from U.S. Senator Dianne Feinstein, Smith, State Senator Mark Leno, and Assemblymember Phil Ting

Alicia Wang was in attendance and was recognized for her work and leadership in the California Democratic Party.

9. **Revision to the Policies and Procedures Manual: Slate Card Conflicts of Interest** (Kelly) Proposed revision to the S.F. Democratic Party's Policy and Procedure Manual prohibiting members of the SFDCCC with certain financial conflicts of interest from serving on the Slate Card/Bidding Subcommittee, or voting to award certain SFDCCC contracts.

   Kelly stated she seeks to open a conversation about transparency in our process. In no way do I want to "quiet" Asian Americans or take the vote away from them. I am not addressing this to anybody. This was addressed to transparency. I want people to know if I am supporting somebody other than what is on the slate card. That does not throw me off the slate card committee.

   I am open to discussing this today or sending it back to committee.
   The last election's slate card was beautiful and "we won." I volunteered on this committee. I am not attacking anybody and I hope they are not attacking me.

   I move that this be referred to the bylaws committee.

   Matthew Rothschild (Harris) – a former chair of the DCCC and served on the slate card committee. When we saw this on the agenda, I thought this was inappropriate. The appropriate thing to do was to first say thank you. We had a public vote on recommendations before the slate card committee was working. There was transparency. The slate card was successful. We encourage people to be involved on campaigns, even if we disagree with them. We have all had positions different than what the DCCC officially recommended. I think this is a ruse. There should be no suggestion whatsoever that anything other than proper conduct occurred. We should vote "no" on this. I am against sending this to committee tonight.

Dunning – When I see a resolution, I ask, "what is the problem we are trying to solve," and I did not see a problem. I am reminded of voter suppression. This is not about disclosure; it is about prohibition. It is about banning people. I support an up and down vote.

Maufas – if we have an up and down vote and it does not pass, can it be brought again? Jung responded – yes, at another meeting.

Rosenthal – Thanks Kelly for bringing this up. There is a section on conflicts of interest that would prevent most of us from participating. This bothered me during the last District Attorney race when I supported Sharmin Bock. We are an active group. I want this to go back to committee to address this.

Dorsey – Associates with Rosenthal's remarks. He had his own questions when he was working for Dennis Herrera and Herrera was running – on whether or not to endorse. There are things we can spell out and address without prohibiting anyone.

Mandelman – I am incredibly fond of our chair, our treasurer and Tony Fazio. It is a good thing that we have a Chinese-American chair and treasurer. I have reviewed this resolution and although it needs work, it is patently fair.

Katz – There is a theme here that disclosure is valuable. This does not get to that. Timing is an issue here. When we put together a bidding committee, we cannot know what people are going to do. I recommend this be voted down. It targets valuable members. I assume all serve with the best interests of the Party. Rosenthal brings up a different section.

Smith – moves the previous question. Jung stated that the motion was not seconded and could not be voted on.

M/S/C (Rothschild/Katz) Move to oppose this resolution. Vote 'yes' to defeat the revision. The revision was defeated with a vote of 19 yes votes to 5 no votes. The revision was defeated.

Votes as follows: Yes (19): Anderson, Chiu, Cohen, Dufty, Dunning, Fazio, Hsieh, Jung, Katz, Levitan, McNeil, Pimentel, Smith, Wiener, Feinstein, Speier, Harris, Yee, and Ting.
No (5): Dorsey, Dwyer, Kelly, Mandelman, Ammiano.
Abstain (2): Rosenthal, Leno.

Left before vote: Avalos, Mar.

Dorsey asked that the item go to the By-laws Committee and be brought back before the DCCC at a later date. The Chair agreed to this.

10. **New Business**
None.

11. **Adjournment**
M/S/C (Ting/Dunning) Meeting adjourned at 8:53 pm.

Minutes respectfully submitted by
Kat Anderson, recording secretary

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, February 26, 2014
7:00 p.m.

Regular Meeting Minutes

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call at 7:16 pm**
   Chair: Mary Jung. Members: Kat Anderson, David Chiu (arrived 7:40), Matt Dorsey, Zoe Dunning, Kelly Dwyer, Bill Fazio (left 8:26), Tom Hsieh, Leslie Katz (arrived 7:21), Hene Kelly, Rafael Mandelman, Eric Mar, Trevor McNeil, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Brian Perkins); Attorney General Kamala Harris (proxy Matthew Rothschild); State Senator Mark Leno (proxy Keith Baraka); Assemblymember Tom Ammiano (proxy Esther Marks); Assemblymember Phil Ting (proxy Jason Wong).

   Absent-excused: Petra DeJesus; Bevan Dufty; Meagan Levitan; Carole Migden.

   Absent: U.S. House Democratic Leader Nancy Pelosi; State Senator Leland Yee.

   Proxies: John Avalos gave proxy to Mandelman; David Campos gave proxy to Mar; Malia Cohen gave proxy to Mawuli Tugbenyoh.

   Meeting called to order at 7:18 pm.

2. **Approval of Meeting Agenda**
   M/S/C (Ting/Anderson) to approve agenda as amended.
   Withdraw item 8.

3. **Approval of Meeting Minutes**
   January 22, 2014 minutes withdrawn by Recording Secretary until next meeting.

4. **Public Comment**
   Susan Pfeifer – ACA/Covered California update. FDR Democratic Club holds a pedestrian safety forum tomorrow night.
   Alec Bash – Spoke in support of climate change resolution.
   Jessica Closson – SF PTA. Spoke in support of sugary beverage tax.
   Christina Goette – parent. Also works in public health department. Spoke in support of sugary beverage tax. Sugar suppresses our ability to burn fat. Too much sugar alters our hunger response. It acts in our brain much like other addictive substances. It impacts all of our organs. Get a lot of sugar in one dose in a different way than food.
   Todd David – SF Parent PAC. Works on campaign for the soda tax. Spoke in support of sugary beverage tax. UCSF says there is a direct correlation between drinking sugary drinks and type II diabetes.
   Dave Masson/Robin Cooper – Citizen's Climate lobby. Spoke in support of carbon tax and dividend proposal. Climate change is the single biggest crisis in our time. We need aggressive action now.

   Public comment ended at 7:41 pm.

5. **Reports**
   DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

   a) **Chair** (Jung). Report on DCCC activities, including the California Democratic State Convention on March 7-9, 2014 in Los Angeles. Next meeting is March 12. Deadline for voter handbook is March 14. An interview meeting will be set in time. If you are not going to the Democratic Convention, please let Jung know who your proxy is, or you can have help getting a proxy.

   b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party from Hene Kelly, Director of Region 6. The Convention is the time to have an endorsement of the Constitutional offices of the State. At the early endorsement meeting, a high percentage of people voting. As a region, we decided to let the people decide and there was no

endorsement. 36% endorsed Campos; 31% endorsed Chiu; and 30% voted no endorsement.

c) **Issues** (Dunning). The Issues committee recommends the carbon tax be passed. There was no vote on whether to recommend how to vote on the Soda tax. AB 1266 repeal was withdrawn.

d) **Voter Registration** (McNeil). He is interested in working with members to activate our clubs. It has been 2 years since we went to our clubs asking for their endorsements and it will be two more years before our next election. Dorsey and Kelly affirmed that.

e) **Club Chartering** (Pimentel). Report on club-related activities, and update from the Presidents' Cabinet meeting. New Avenues Democratic Club (Peter Lauterborn) submitted an application for charter. This club is on the Westside. Kelly Dwyer is the interim president.

M/S/C (Pimentel/Katz) to charter this club.

There was a successful Presidents cabinet meeting. Discussed streamline endorsement process including setting questions.

f) **Recording Secretary** (Anderson). Attendance report on DCCC membership.

g) **Finance** (Dunning). DCCC breakfast on April 11 at Hotel Intercontinental. Working on sponsorships. Jackie Speier will be featured speaker.

h) **Treasurer** (Hsieh). Finances are good. With fundraiser, we will have at least 3 months of cushion. Thanked our executive director for keeping to our budget. Thanked Chris Gruwell for free space at the Hatch.

i) **Executive Director** (Medina). As of this morning, we have registered 750 voters this year. She brought proxy forms for the Convention. Lunar New Year College Democrats fundraiser raised $8,000. After expenses, that gives $5,000 to support students' attendance at the Convention. Our volunteer effort was great for the Alvarez for Mayor campaign.

6. **Resolution: Carbon Tax** (Eisen, President, Potrero Democratic Club/Avalos/Campos/Chiu/Cohen/DeJesus/Dorsey/Kelly/Mandelman/

Pimentel/Rosenthal/Wiener/Noe Valley and Richmond Democratic Clubs/Katz/Dwyer) Proposed resolution urging the U.S. Congress to enact a tax on the CO_2 potential of fossil fuels for the purpose of reducing U.S. CO_2 emissions to 10 percent of 1990 levels by 2050.

Hsieh will vote "no," on this because he can barely afford to pay for fuel. He does all that he can to keep his automobile costs down, bikes, carpools, etc. This is a complicated issue, but he does not believe that a tax that begins on the refinery level will not filter down to the consumer. This is regressive. Fazio will join with Hsieh. A lot of his clients will not file their income taxes and won't be able to get their money back.

Chiu called the question.

M/S/C (Mandelman/Rosenthal).

7. **Resolution: Sugary Beverage Tax** (Pimentel/Tom Ammiano, John Avalos, David Campos, David Chiu, Malia Cohen, Matt Dorsey, Kelly Dwyer, Zoe Dunning, Leslie Katz, Hene Kelly, Mark Leno, Rafael Mandelman, Eric Mar, Trevor McNeil, Alix Rosenthal, Phil Ting, Scott Wiener.)

   Proposed resolution supporting a sugary beverage tax for the purpose of decreasing consumption and enhancing public health and to fund recreation and nutrition programs; and urging the Board of Supervisors to submit to voters a ballot measure for the Nov. 2014 election to tax sugary beverages.

   Mar and Wiener thanked Pimentel for bringing this to the DCCC. 30% of teenagers have pre-Diabetes. That is a healthcare catastrophe. This tax will generate over $30 million in funding for school and park/rec nutrition and PE programs. This will improve public health. Wiener addressed "Why are we voting on this now?" To have time to urge legislative action. It can only go on the ballot if the BOS votes to place it on the ballot. We know the beverage industry is going to come in and try to "big foot" this issue, spending millions of dollars. We need to help build a coalition.

   Pimentel/Wiener amends the resolution by removing footnotes so it will fit on one page in compliance with DCCC rules. No objections.

   Hsieh spoke in response. He agrees that obesity is a problem. He works with BMW which represents the American Beverage Corporation. This is

complicated. It's about total food caloric intake. The legislation being presented stresses that a drink with 25 calories of sugar will be taxed at 2 cents per ounce. A gram of sugar is equal to 4 calories. Yes, this targets soda, but it also targets fruit drinks. Also, physical activity has been reduced because of our lifestyles. Must consider unintended consequences. Pointed at distribution point, a tariff, any 12-oz can of soda will be taxed at 24 cents. The merchant will have to raise prices. Many merchants are opposed to this. This has a regressive nature. It is intended to help low-economic families, but they are the ones most impacted by the higher prices.

Hene Kelly – was a health educator. Sugary beverages introduce sugar into a body without letting the body know that it has eaten enough. Education is extremely important. Agreed that healthy foods need to be brought to the low-income neighborhoods.

Smith – this is another tax on the working class. He recalled the late Michael Goldstein and that he and Goldstein agreed to not support a tobacco tax. Democrats should not engage in more tax and spend. This is a step in the wrong direction just like the war on drugs.

Wiener – All of Hsieh's arguments could be used to prohibit a tobacco tax. We've talked about legalizing marijuana, but we would also tax it. The tax in Arkansas was 2 cents per 12 oz. It was too de minimis – one would not expect it to affect consumption. Regarding the 700 businesses that allegedly oppose the tax, some of those may have not been gotten legitimately. See the article in the Bay Guardian.

Hsieh – responds to Wiener's comments. There was an expose' in the Bay Guardian. They found some inconsistencies, such as the wife of an owner signing something rather than the owner. There are paid canvassers going around and talking to merchants about whether they want such a tax. There were 4 or 5 mistakes found – that was a broad brush. He has been with the people who have real concerns. He has been with them at City Hall. They should not be demonized.

Jung – Does not believe in the nanny state. She is troubled by the regressive tax. She would like to hear more about this. She wishes the other side is here.

Katz called the question.

M/S/C (Pimentel/Wiener)

In support of resolution (19 yes votes): Avalos (proxy), Campos (proxy), Chiu, Cohen (proxy), Dorsey, Dunning, Dwyer, Katz, Kelly, Mandelman, Mar, McNeil, Pimentel, Rosenthal, Wiener, Speier, Leno, Ammiano, Ting.
Against resolution (2 no votes): Hsieh, Smith.
Abstain: Anderson, Jung, Feinstein, Harris.

8. Removed **Resolution: Opposing repeal of AB 1266, which clarifies legal protections for transgender students in California** (Dunning/Dorsey)

9. **New Business**

   The port of SF did the ribbon-cutting for Bay View Rise mural. It is spectacular.

10. **Adjournment** at 8:42 pm (Rosenthal/Dunning)

Minutes respectfully submitted by
Kat Anderson
Recording Secretary

Note on Proposition A, Earthquake Retrofit Bond

The following 2-page summary is the most-recently approved digest of the Ballot Simplification Committee for Proposition A, "Earthquake Retrofit Bond" (a working title that remains subject to change).

A request for reconsideration from the San Francisco Department of Public Works is currently pending before the Ballot Simplification Committee regarding this measure. But the committee's completion deadline for its final digests (March 10, 2014) is *after* the DCCC's noticing deadline for the upcoming endorsement meeting.

Ballot Simplification Committee

Approved Digest - February 24, 2014: Packard, Fasick, Fraps, Jorgensen, Unruh

Requests for Reconsideration due by 5 p.m. on Tuesday, February 25

Earthquake Retrofit Bond *(working title only, subject to change)*

The Way It Is Now:

The City owns and operates facilities that provide services for public safety and response to emergencies, including earthquakes. These facilities include:

- The Emergency Firefighting Water System, which provides a dedicated water supply system for fighting fires. This includes a reservoir, pipes, cisterns, pump stations and high-pressure fire hydrants;
- Neighborhood police and fire stations;
- The Medical Examiner's facility; and
- The police motorcycle unit and crime lab.

These facilities do not meet the seismic standards of the current building code and are not expected to remain functional in the event of a major disaster.

The City's 10-year Capital Plan identifies the repairs and relocation of public safety facilities as a high priority. To pay for large projects such as those included in the Capital Plan, the City borrows money by selling general obligation bonds. The City uses property tax revenues to pay the principal and interest on those bonds.

The spending of bond revenue is overseen by the Citizens' General Obligation Bond Oversight Committee. This nine-member committee is appointed by the Mayor, the Board of Supervisors, the Controller, and the Civil Grand Jury.

The Proposal:

Proposition A is a general obligation bond measure that would authorize the City to sell up to $400 million in bonds to improve specific public safety and emergency response facilities.

The bond proceeds could only be used to:

- Upgrade, repair and retrofit the Emergency Firefighting Water System and related facilities;
- Improve and retrofit neighborhood police and fire stations;
- Build a seismically secure structure for the Medical Examiner; and
- Build a seismically secure structure for the police motorcycle unit and crime lab.

Proposition A would allow an increase in the property tax to pay for the bonds. It would permit landlords to pass through 50% of the resulting property tax increase to tenants.

Proposition A also would require the independent Citizens' General Obligation Bond Oversight Committee to oversee the spending of bond funds. One-tenth of one percent (0.1%) of the bond funds would pay for the committee's audit and oversight functions.

This measure requires the approval of two-thirds of the voters.

A "YES" Vote Means: If you vote "yes," you want to allow the City to sell up to $400 million in general obligation bonds to finance the construction, improvement and seismic retrofitting of specific public safety and emergency response facilities.

A "NO" Vote Means: If you vote "no," you do not want to allow the City to sell bonds to finance the construction, improvement and seismic retrofitting of specific public safety and emergency response facilities.

word count: 408 [suggested word limit: 300]

Note on Proposition B, Voter Approval for Waterfront Height Increases

The following 1-page summary is the most-recently approved digest of the Ballot Simplification Committee for Proposition B, "Voter Approval for Waterfront Height Increases" (a working title that remains subject to change).

Two requests for reconsideration from Rebecca Evans and Jon Golinger are currently pending before the Ballot Simplification Committee regarding this measure. But the committee's completion deadline for its final digests (March 10, 2014) is *after* the DCCC's noticing deadline for the upcoming endorsement meeting.

Ballot Simplification Committee

Approved Digest - February 25, 2014: Packard, Fasick, Fraps, Jorgensen, Unruh

Requests for Reconsideration due by 5 p.m. on Wednesday, February 26

Voter Approval for Waterfront Height Increases *(working title only, subject to change)*

The Way It Is Now:

The City and County of San Francisco, through its Port Commission, administers about 7-1/2 miles of the waterfront and former waterfront along the San Francisco Bay, including most of the property between Fisherman's Wharf and India Basin. The Port's property includes piers, land near the piers, and areas that were filled and are no longer adjacent to the Bay. The City acquired most of this property from the State of California and holds it in trust for the benefit of the people of California. State law restricts the allowable uses of this property.

In 1990 the City's voters adopted Proposition H, which required the City to prepare a Waterfront Land Use Plan with public input. The Port Commission adopted a comprehensive land use plan that governs acceptable waterfront uses consistent with Proposition H and public trust requirements.

The City's zoning laws regulate development on that property, including the maximum allowed height. Changes in existing height limits generally require neighborhood notification, public hearings, and approval by the Planning Commission and Board of Supervisors. These changes do not require the voters to approve a ballot measure.

The Proposal:

Proposition B would prevent the City from allowing any development on Port property that exceeds the height limits in effect as of January 1, 2014, unless the City's voters have first approved an increase in the height limit for that development. The measure applies to property currently under the control of the Port Commission, as well as any property that the Port may later acquire. Any ballot question to increase height limits on Port property must specify both existing and proposed height limits.

A "YES" Vote Means: If you vote "yes," you want to prevent the City from allowing any development on Port property to exceed the height limits in effect as of January 1, 2014, unless the City's voters have approved a height limit increase.

A "NO" Vote Means: If you vote "no," you do not want to make this change.

word count: 318 [suggested word limit: 300]

San Francisco Democratic County Central Committee

DOCUMENTS DEPT.

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, February 26, 2014
7:00 p.m.

FEB 18 2014
SAN FRANCISCO PUBLIC LIBRARY

Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Leslie Katz, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Leland Yee; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Discussion and possible action to approve the minutes of the DCCC's Regular Meeting of Wednesday, January 22, 2014. (Minutes forthcoming.)

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)

DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities, including the California Democratic State Convention on March 7-9, 2014 in Los Angeles.

b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party from Hene Kelly, Director of Region 6.

c) **Issues** (Rosenthal). Report out from the Issues Committee meeting on resolutions before the SFDCCC.

d) **Voter Registration** (McNeil). Report on voter registration efforts.

e) **Club Chartering** (Pimentel). Report on club-related activities, and update from the Presidents' Cabinet meeting.

f) **Recording Secretary** (Anderson). Attendance report on DCCC membership.

g) **Finance** (Dunning). Report on progress toward strategic goals and fundraising activities.

h) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

i) **Executive Director** (Medina). Update on DCCC activities, including the Lunar New Year College Democrats fundraiser.

6. **Resolution: Carbon Tax** (Eisen, Potrero Democratic Club) (Discussion and possible action.) Proposed resolution urging the U.S. Congress to enact a tax on the CO_2 potential of fossil fuels for the purpose of reducing U.S. CO_2 emissions to 10 percent of 1990 levels by 2050.

7. **Resolution: Sugary Beverage Tax** (Pimentel) (Discussion and possible action.) Proposed resolution supporting a sugary beverage tax for the purpose of decreasing consumption and enhancing public health and to fund recreation and nutrition programs; and urging the Board of Supervisors to submit to voters a ballot measure for the Nov. 2014 election to tax sugary beverages.

8. **Resolution: Opposing repeal of AB 1266, which clarifies legal protections for transgender students in California** (Dunning/Dorsey) (Discussion and possible

action.) Proposed resolution supporting the right of students to safely access school facilities, programs and activities consistent with their gender identity needs, and urging the California Democratic Party to defend and uphold AB 1266, "The School Success and Opportunity Act," authored by Assemblymember Tom Ammiano (D-San Francisco), should a referendum aimed at its repeal qualify for the statewide ballot.

9. **New Business** (Discussion and possible action)
   Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

10. Adjournment

Note: The Issues Committee will meet at 6:15 p.m., immediately prior to the full meeting on February 26, 2014.

Agenda Item Information
For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at http://www.sfdemocrats.org; or email DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Other related materials received by the DCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures
Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access
The Milton Marks Auditorium and the State Office Building at 455 Golden Gate Avenue in San Francisco are wheelchair accessible. To seek a disability related accommodation to participate in the meeting, please contact DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Requests must be received at least 48 hours before the meeting.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus

lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of the California State Building at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance
Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Cell Phones, Pagers and Similar Sound-Producing Electronic Devices
The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, January 22, 2014
7:00 p.m.

Regular Meeting Minutes

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call** 7:03 pm
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Chiu (7:34), Malia Cohen, Matt Dorsey, Bevan Dufty (7:14), Zoe Dunning, Kelly Dwyer, Tom Hsieh, Leslie Katz (7:23), Hene Kelly, Meagan Levitan (7:39), Rafael Mandelman, Eric Mar, Trevor McNeil, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith and Scott Wiener. Ex-Officio Members: U.S. Rep. Jackie Speier, Attorney General Kamala Harris; State Senator Leland Yee (7:23); State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting (7:07)

   Absent excused: Bill Fazio, Carole Migden. Ex-Officio Members: U.S. Senator Dianne Feinstein

   Absent: David Campos, Petra DeJesus. Ex-Officio Members: U.S. House Democratic Leader Nancy Pelosi

   Proxies: Bill Fazio gave proxy to Tom Hsieh, Scott Wiener gave proxy to Adam Taylor at 7:57 pm, Dianne Feinstein gave proxy to Jeff Mori

2. **Approval of Meeting Agenda**
   M/S/C to approve agenda.

3. **Approval of Meeting Minutes**
   M/S/C to approve minutes.

4. **Public Comment**

Naeemah Charles – President of SFSU College Democrats and USF College Democrats are jointly holding a fundraiser to enable students to attend the Democratic convention. Feb 15 2-4 pm right before the Chinese New Year's parade. She will send an email to all of us with details.

Alyce Brown – Commission on Access Appeals to discuss disability placards. The DMV has to update their records.

Jain Thapa – AP Democratic Caucus - seeks a no on item 9.

Jim Wachob – FDR Democratic club – re: support for the parking resolution.

Susan Pfeifer – FDR Democratic club – re: support for disability parking resolution.

SFMTA tried an end-run around the SF Board of Supervisors.

Margaret O'Sullivan – Irish American Democratic Club – re: item number 9 – this is counter-intuitive to the Democratic Party principles. Vote "no" on this proposal.

Patrick Valentino – Lawyer and South Beach Democratic Club – on item number 9. This is troubling, prohibitive and smothering. Would prohibit good people from serving on the committee. Maybe just focus on clear conflicts of interest that are financial.

Mark Murphy – Alice B. Toklas – re: item number 9. Urges a "no" vote.

Re: Malia Cohen's resolution about protecting our children – it will save lives and protect children.

Annie Thatcher-Stephens – FDR club – re: disability parking. Places an unnecessary burden on those with disabilities and seniors. Look at regulation of permits. Frowns on doing the end-run around the BOS.

Dave Massen – Citizens Climate Lobby – resolution in support of federal carbon tax (to be considered next month). Democrats in Congress support this idea. Four SF Democratic Clubs have signed on.

Susan Pfeifer – Democratic Party – re: Covered California update.

Alec Bash - proponent of national elections and re: item 9 – I hope this is not some internal smear machine or a solution in search of a problem.

Vera Haile – re: the disability placard resolution. She was not happy about the recommendations, such as having placard holders pay meter rates. This will mean people will stay home because they cannot afford the rates.

Vince Courtney – Laborers' International union – the laborers are fully in support of the FDR Democratic Club. Re: item 9 – we are not happy with the proposal because we consider that it is bad for labor – to recuse all union members across the city from participating in this way. No evidence that

there has been any malfeasance. We expect you to work together. You have to involve labor in your decision-making.
Michael Nulty – president Central City Democratic Club – re: disability-parking issue. We would like to co-sponsor this with the FDR club.
Arjan Amiri – re: disability parking – no one should have any additional rights that makes them better than other working members of society. We should charge these individuals for the parking. It is only fair that everyone pay for parking.
Brian Webster – Invited us to Labor Community awards Feb 28 at the Marriott; spoke against item 9 – infringes on the Chinese community's participation in the Democratic Party.
Tony Fazio – worked on the slate card. There was never any impropriety attached to that slate card. To exclude the chair and the treasurer from the organization around the card makes no sense. That law needs to be looked at by an attorney.
Tomasita Nedal – re: disability placards. Asks people to be empathetic about people with disabilities.

Closed 7:42 pm

5. **Reports**
DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities, including the California Democratic State Convention on March 7-9, 2014 in Los Angeles. Would like to see as many of our members there as possible.

b) **Issues** (Rosenthal). Report out from the Issues Committee meeting on resolutions before the SFDCCC. Voted unanimously to recommend that resolution on dis placard. Not able to move on member Cohen's resolution because she did not attend the issues committee meeting.

c) **Voter Registration** (McNeil). Report on voter registration efforts.

d) **Club Chartering** (Pimentel). Report on club-related activities, and update from the Presidents' Cabinet meeting. Working to streamline endorsement process. Brownie Mary and Willie B. Kennedy Democratic Club have requested charters.

M/S/C (Pimentel/Katz) to approve charters.

e) **Communications** (Dorsey). Report on memos from California Democratic Party regarding DCCC membership elections and updates to county committee bylaws to comport with changes to state law. This body is ahead of the curve on this. It's posted.

f) **Finance** (Dunning). Report on progress toward strategic goals and fundraising activities. Thanks to everyone who sponsored and attended the Jane Morrison event to benefit Sue Bierman internship program. Raised $12,500. The big breakfast is April 11 with Congresswoman Jackie Speier. We already have $25,000 in sponsorships. Nick Josefowitz has bought a table already. We did a strategic planning event a year ago. Review of some of those objectives. We are meeting our fundraising goals. Still need to work on recurring on-line giving. Voter registration and education goals are going well. Clubs – have not yet set up DCCC members as liaisons to the clubs. We are achieving a lot of our goals.

g) **Treasurer** (Hsieh). Report on the current budget and finances of the party. We had a very good year in 2013. Our federal account holds over $79,000. Net income was over $101,000. We had some professional fees because of the slate card. Have over $65,000 cash on hand in both federal and state accounts.

h) **Executive Director** (Medina). Update on DCCC activities, including the Sue Bierman Memorial Internship Program. We are coordinating with the college Democrats who have been helping with phone-banking and registration. Please help send students to the Democratic convention and participate in the Feb 15 fundraiser.

6. **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party from Hene Kelly, Director of Region 6. There is a pre-endorsement meeting on Feb 8 at 11:30 am. This is the one chance for clubs to have votes. If you cannot get to the meeting, you can ask to have a ballot sent to you and it can be sent to Kelly in some way. She will even come get it. Details at cadem.org. You can have a mail ballot but you cannot have a proxy. If there is a contest, the winner has to get 70%. If that does not happen, it goes to convention. At convention, you cannot have a mail ballot, but you can have a proxy.

7. **Resolution: Crimes Against Children** (Cohen/Katz, Dunning, Pimentel, Dwyer, Kelly, Ammiano)

   Proposed resolution supporting the expansion of existing state law (which currently applies to children under the age of 14) to children under the age of 18 for purposes of requiring witnesses to report certain violent and sexual crimes against children to peace officers; and assuring the protection of all children under the age of 18 from such crimes. Brought to her by the African American caucus.

   Katz said this was discussed at the CADEMs Resolutions Committee and they discussed that 14 years old was random and under 18 made more sense.

   Perkins (Speier) spoke about how critical support of this is.

   Kelly commented that teachers must report this. If you have any inkling that a child has been abused in any way, report it.

   Mandelman has two concerns about this: 1) generally we don't impose obligations on everyone to report crime and 2) lewd and lascivious acts perpetrated by a 19 year old against a 17 year old – I'm not sure what that would look like.

   Maufas spoke about circumstances that make it clear that certain activity should be questioned. Don't just walk away.

   Smith commented that police don't have resources for witness protection.

   McNeil commented that there are exceptions that allow space not to report.

   M/S/C (Cohen/Katz)
   Abstain: Feinstein, Smith, Leno, and Ting

8. **Resolution: Protecting Parking Access for People with Disabilities** (Kelly, Dorsey, Mandelman, FDR Democratic Club) Proposed resolution opposing the City and County of San Francisco's efforts to amend state law to impose time limits and begin charging disability parking placard holders to park; and supporting collaborative efforts by local jurisdictions to combat fraud and misuse in the disability parking placards.

Rizzo asked if the city is looking for exemptions from State law for itself. Kelly and Katz confirmed yes.

Jung commented that chartered club presidents are allowed to speak during this time.

Jonathan Lyons commented that this effort by SFMTA would affect the entire state of California. This is not about an exemption. The SFMTA board is doing this in the absence of public comment.

Chiu commented that we have recognized that there have been some abuses. SFMTA did not do a good job of figuring out how those with limited means can make this work.

Cohen asked how do we sort this all out when, for example, the MTA is not here and we cannot hear that perspective.

Rosenthal commented that the issues committee was not well represented. Only 5 of us, but it was vigorously discussed. MTA was not there.

Hsieh commented that there are parliamentary procedures that allow us to delay a vote if we don't think we have all the facts.

Lyens commented that this situation has been going on for 10 months. The MTA has gone around the Bay Area and held multiple presentations and did not invite the other viewpoint.

Katz called the question.

M/S/C (Kelly/Rosenthal)
Abstain: Ting, Cohen, Feinstein, Smith, Leno

Alicia Wang was recognized.

9. **Revision to the Policies and Procedures Manual: Slate Card Conflicts of Interest** (Kelly) Proposed revision to the S.F. Democratic Party's Policy and Procedure Manual prohibiting members of the SFDCCC with certain financial

conflicts of interest from serving on the Slate Card/Bidding Subcommittee, or voting to award certain SFDCCC contracts.

Kelly seeks to open a conversation about transparency in our process. In no way do I want to "quiet" Asian Americans or take the vote away from them. I am not addressing this to anybody. This was addressed to transparency. I want people to know if I am supporting somebody other than what is not the slate card. That does not throw me off the slate card committee.

I am open to discussing this today or sending it back to committee.

The last election's slate card was beautiful and "we won."

I volunteered on this committee. I am not attacking anybody and I hope they are not attacking me.

I move that this be referred to bylaws committee.

Rothschild – a former chair of the DCCC and served on the slate card committee. When we saw this on the paper or just saw it on the agenda, I thought this was inappropriate. The appropriate thing to do was to say thank you first. We had a public vote before the slate card committee was working. There was transparency. The slate card was successful. We encourage people to be involved on campaigns, even if we disagree with them. We have all had positions. I think this is a ruse. There should be no suggestion whatsoever that anything other than proper conduct occurred. We should vote "no" on this. I am against sending this to committee tonight.

Dunning – When I see a resolution, I ask, "what is the problem we are trying to solve," and I did not see a problem. I am reminded of voter suppression. This is not about disclosure; it is about prohibition. It is about banning people. I support up and down vote.

Maufas – if we have an up and down vote and it does not pass, can it be brought again? Jung – yes, at another meeting.

Rosenthal – Thanks Kelly about bringing this up. There is a section on conflicts of interest that would prevent most of us from participating. This bothers me. We are an active group. I want this to go back to committee to address this.

Dorsey – Associates with Rosenthal's remarks. He had his own questions when he was working for Herrera and Herrera was running – to endorse? There are things we can spell out and address without prohibiting anyone.
Mandelman – I am incredibly fond of our chair, our treasurer and Tony Fazio. It is a good thing that we have a Chinese-American chair and treasurer. I have reviewed this resolution and although it needs work, is patently fair.

Katz – There is a theme here that disclosure is valuable. This does not get to that. Timing is an issue here. When we put together a bidding committee, we cannot know what people are going to do. I recommend this be voted down. It targets valuable members. I assume all serve with the best interests of the party. Rosenthal brings up a different section.

Smith – moves the previous question.

M/S/C (Rothschild/Katz) Move to oppose this resolution. Vote "yes." Resolution defeated.

M/S/C (Rosenthal/Dorsey) Conflicts of interest section 9 bylaws review be added to next month's agenda.

10. **New Business**
    None.

11. **Adjournment**
    M/S/C (Ting/Dunning) at 8:53 pm.

Minutes respectfully submitted by
Kat Anderson, recording secretary

Resolution Urging the United States Congress to Enact a Revenue-Neutral Carbon Tax

Whereas, nearly all scientific experts agree on the basics of climate change: that the Earth is warming, humans are causing it, and it's already harming us and other species; and continuing to burn fossil fuels at recent rates poses far more dangerous and significant risks for our children and grandchildren and will increase the social and economic costs of climate change borne by the citizens of San Francisco and the world; and

Whereas, a U.S. federal carbon tax would incentivize substantial private investment in clean energy and energy efficiency and reduce fossil fuel development, allowing the market to determine which alternative technologies are most effective and reducing global warming emissions and future climate change, while improving public health and increasing prosperity and economic sustainability; and

Whereas, such a tax can be implemented relatively quickly and can be designed to allow for efficient collection and a smooth economic transition, to mitigate the economic impact on most Americans, and to maintain the competitiveness of U.S. businesses in international trade, while encouraging other nations to establish their own carbon taxes and rising rapidly enough to reduce emissions as quickly as scientists say is needed to avoid the worst impacts of global warming;

THEREFORE BE IT RESOLVED, that the San Francisco Democratic County Central Committee urges the United States Congress to enact without delay a tax on the CO2 potential of fossil fuels, collected as far upstream in the economy as practical, starting low but rising steadily and predictably, to achieve the goal of reducing U.S. CO2 emissions to 10% of 1990 levels by 2050; and

BE IT FURTHER RESOLVED, that all tax revenue should be returned to households to protect poor and middle income Americans from the impact of rising prices due to the tax, and that the international competitiveness of U.S. businesses should be protected by using border tariffs and tax refunds.

Sponsors: Joni Eisen, President, Potrero Hill Democratic Club; John Avalos; David Campos; David Chiu; Malia Cohen; Petra DeJesus; Matt Dorsey; Hene Kelly; Rafael Mandelman; Leah Pimentel, Alix Rosenthal, Scott Wiener; Noe Valley Democratic Club; Potrero Hill Democratic Club; and Richmond District Democratic Club.

DEMOCRATIC PARTY RESOLUTION IN SUPPORT OF A SUGARY BEVERAGE TAX IN SAN FRANCISCO

WHEREAS, Beverages sweetened with caloric sweeteners such as sucrose (table sugar) or high fructose corn syrup contain "empty calories" as defined by the US Department of Agriculture[1] and are generally described as "sugary beverages"; and legislation under consideration by the San Francisco Board of Supervisors defines a "sugary beverage" as a 12-ounce drink with 25 or more calories a serving, that has added sugary sweeteners; and sugary beverages, though they can contain hundreds of calories in a serving, do not signal "fullness" to the brain. Studies show that sugary beverages flood the liver with high amounts of sugar in a short amount of time, and that this "sugar rush" over time leads to fat deposits that cause diabetes, cardiovascular disease and other serious health problems; [2, 3]and according to the American Heart Association (AHA), the maximum recommended sugar consumption for women is 6 teaspoons (100 calories) of added sugar a day, and 9 teaspoons (150 calories) for men; and every twelve ounce bottle of a typical sugar-sweetened beverage contains nearly 9 teaspoons of sugar; and sugary beverages represent, on average, 11 percent of daily calories consumed by children in the U.S. A recent survey found that California teenagers are consuming more sugary beverages;

WHEREAS Since 1980, obesity among children and adolescents has tripled nationwide [4,5]. As recently as 2010, nearly a third of children and adolescents in San Francisco were obese or overweight; [6] and every additional sugary beverage consumed daily increases a child's risk for obesity by 60 percent;[7] One or two sugary beverages per day increases the risk of Type II diabetes by 26 percent; [8] and one in three children born today will develop Type II diabetes in their lifetime if sugary beverage consumption does not decline; [9] and diseases connected to sugary beverages disproportionately impact minorities and low-income communities. According to Head Start of San Francisco, 18 percent of 3-4 year olds enrolled in its programs are obese. Overall, 37 percent of African American children and 40 percent of Latino children in San Francisco are obese; [10] and in San Francisco, the highest rates of diabetes hospitalization directly correspond with the highest rates of expenditures on soda; [11] and a recent study by the U.S. Centers of Disease Control and Prevention found that adults who got at least 25 percent of their calories from added sugar were almost three times more likely to die of heart problems than those who consumed the least - less than 10 percent; and UCSF researcher Dr. Kirsten Bibbins-Domingo has calculated that even a one-cent per ounce tax on sugar-sweetened beverages could cut sugary beverage consumption by

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[1] http://www.choosemyplate.gov/weight-management-calories/calories/empty-calories.html

[2] Nseir, Nasser and Assy, "Soft drinks consumption and nonalcoholic fatty liver disease" *World J Gastroenterol*. 2010 June 7; 16(21): 2579–2588

[3] Pan A, Hu FB. Effects of carbohydrates on satiety: differences between liquid and solid food. *Curr Opin Clin Nutr Metab Care*. 2011;14:385-90

[4] Ogden CL, Carroll MD, Kit BK, Flegal KM. Prevalence of obesity and trends in body mass index among US children and adolescents, 1999-2010. *Journal of the American Medical Association* 2012;307(5):483-490.

[5] National Center for Health Statistics. Health, United States, 2011: With Special Features on Socioeconomic Status and Health. Hyattsville, MD; U.S. Department of Health and Human Services; 2012.

[6] Overweight and obesity among children by California city, 2010, California Center for Public Health Advocacy (http://publichealthadvocacy.org/research_overweight2010.html)

[7] Relationship between consumption of sugar-sweetened drinks and childhood obesity: a prospective, observational analysis." *Lancet*, 2001. 357:505-508.

[8] Malik VS, Popkin BM, Bray GA, Despres JP, Willett WC, Hu FB. Sugar-sweetened beverages and risk of metabolic syndrome and type 2 diabetes: a meta-analysis. *Diabetes Care*. 2010;33:2477-83

[9] Ibid.

[10] Children Now, California County Fact Book 2007

[11] City and County of San Francisco Department of Public Health Environmental Health Section

10 percent — with corresponding reductions in future cases of diabetes, obesity and heart disease, as well as the cost of treating them; [12]

WHEREAS The San Francisco Budget and Legislative Analyst reports that of $48.1 million and $61.8 million represent the low and high costs incurred by San Franciscans with obesity and diabetes that are attributable to SSB consumption; and the California Democratic Party platform calls on Democrats to support the passage and implementation of nutritionally-healthy school lunch and breakfast programs and to expand parks and recreation such as will be funded by revenue generated from the sugary beverage tax; and legislation proposed by Supervisors Scott Wiener, Eric Mar, Malia Cohen, John Avalos, David Chiu, and David Campos would institute a two-penny per ounce tax on sugary beverages sold in the City and County of San Francisco; and the legislation would legally require revenues raised from the tax be spent on activities that support health, nutrition and physical activity programs in our schools, parks, and communities;

THEREFORE BE IT RESOLVED THAT The San Francisco Democratic Party believes that a sugary beverage tax would decrease consumption of sugary beverages, and bring about a corresponding increase in the overall health of adults and children in our jurisdiction; and

FURTHER BE IT RESOLVED THAT The San Francisco Democratic Party supports a sugary beverage tax, and fully supports that revenues from such a tax should be used to fund active recreation and nutrition programs in SF public schools, Recreation and Park Department rec centers and sports programs, and food access and nutrition education through the Department of Public Health; and the San Francisco Democratic Party urges the Board of Supervisors to place a sugary beverage tax proposal on the November 2014 ballot for approval by voters.

Sponsor: Leah Pimentel

Co-Sponsors: Tom Ammiano, John Avalos, David Campos, David Chiu, Matt Dorsey, Kelly Dwyer, Zoe Dunning, Leslie Katz, Hene Kelly, Mark Leno, Rafael Mandelman, Eric Mar, Trevor McNiel, Alix Rosenthal, Phil Ting, Scott Wiener.

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[12] Wang, et al. A Penny-Per-Ounce Tax On Sugar-Sweetened Beverages Would Cut Health And Cost Burdens Of Diabetes *Health Aff January 2012 31:1199-207*

Resolution opposing repeal of AB 1266, which clarifies legal protections for transgender students in California and protects student safety

WHEREAS, AB 1266, "The School Success and Opportunity Act," authored by Assemblymember Tom Ammiano (D-San Francisco), was enacted into law to assure the rights of every student in California to access school facilities, programs and activities consistent with his or her gender identity, regardless of the gender listed on the student's records; and that this statewide law is substantially similar to the San Francisco Unified School District's groundbreaking policy, first enacted in 2004, which has been enormously effective in ensuring that all students are able to participate fully in school activities and succeed in school; and

WHEREAS, AB 1266 clarifies existing law prohibiting discrimination based on sex, sexual orientation and gender identity in schools, further protecting students whose identity, behavior, or physical characteristics differ from stereotypical gender associations from harassment and discrimination that inevitably inflict physical, emotional and academic harms; and

WHEREAS, right-wing advocates led by the National Organization for Marriage and the Traditional Values Coalition are working to repeal AB 1266 through a statewide referendum, having submitted a sufficient number of signatures whose validity California counties are in the process of checking before the February 24 deadline; now

THEREFORE BE IT RESOLVED, that the San Francisco Democratic Party strongly supports the right of all students to have access to safe school facilities, programs and activities consistent with their gender identity needs, and condemns any effort to repeal legal protections for students that are currently enshrined in California and federal law; and

BE IT FURTHER RESOLVED, that the San Francisco Democratic Party urges the California Democratic Party to take immediate action to defend and uphold AB 1266 should a referendum aimed at its repeal qualify for the statewide ballot.

Authored by Zoe Dunning and Matt Dorsey. Co-sponsor: Alix Rosenthal.

01-21-14A10:29 RCVD

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, January 22, 2014
7:00 p.m.

JAN 2 1 2014

Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Leslie Katz, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Leland Yee; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Discussion and possible action to approve the minutes of the DCCC's Regular Meeting of Wednesday, October 23, 2013. (Minutes attached.)

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)

DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

a) **Chair** (Jung). Report on DCCC activities, including the California Democratic State Convention on March 7-9, 2014 in Los Angeles.

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placard holders to park; and supporting collaborative efforts by local jurisdictions to combat fraud and misuse in the disability parking placards.

9. **Revision to the Policies and Procedures Manual: Slate Card Conflicts of Interest** (Kelly) (Discussion and possible action.) Proposed revision to the S.F. Democratic Party's Policy and Procedure Manual prohibiting members of the SFDCCC with certain financial conflicts of interest from serving on the Slate Card/Bidding Subcommittee, or voting to award certain SFDCCC contracts.

10. **New Business** (Discussion and possible action)
    Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

11. **Adjournment**

Note: The Issues Committee will meet at 6:15 p.m., immediately prior to the full meeting on January 22, 2014.

Agenda Item Information
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San Francisco Democratic County Central Committee

DOCUMENTS DEPT.
JAN 13 2014
SAN FRANCISCO PUBLIC LIBRARY

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, January 22, 2014
7:00 p.m.

Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the DCCC have agreed to comply with these open meeting laws.

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1. **Call to Order and Roll Call**
   Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Leslie Katz, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Leland Yee; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. **Approval of Meeting Agenda** (Discussion and possible action)
   Discussion and possible action regarding the approval of this agenda.

3. **Approval of Meeting Minutes** (Discussion and possible action)
   Discussion and possible action to approve the minutes of the DCCC's Regular Meeting of Wednesday, October 23, 2013. (Minutes attached.)

4. **Public Comment**
   The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

5. **Reports** (Discussion and possible action)

DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.

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San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, October 23, 2013
7:00 p.m.

Minutes of Regular Meeting

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1. **Call to Order and Roll Call at 7:04 pm**

   Present:
   Members: Kat Anderson, David Chiu, Malia Cohen, Matt Dorsey, Zoe Dunning, Kelly Dwyer, Tom Hsieh, Mary Jung, Hene Kelly, Rafael Mandelman, Alix Rosenthal, Arlo Hale Smith, Scott Wiener

   Ex Officio Members: Senator Mark Leno (proxy Keith Baraka), Assemblymember Tom Ammiano (proxy Kim-Shree Maufas), Assemblymember Phil Ting (proxy Alex Walker)

   Absent excused: Petra DeJesus, Leslie Katz, Trevor McNeil, Carole Migden, U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Brian Perkins)

   Absent: John Avalos, David Campos, Bevan Dufty, Bill Fazio, Meagan Levitan, Eric Mar, Leah Pimentel, U.S. House Democratic Leader Nancy Pelosi, Attorney General Kamala Harris, State Senator Leland Yee

   Post-roll call arrivals: Chiu (7:09 pm); Wiener (7:09 pm)

2. **Approval of Meeting Agenda**

   M/S/C (Kelly/Dwyer)
   Agenda approved by acclamation.

3. **Approval of Meeting Minutes**

   M/S/C (Smith/Cohen)
   Minutes of September 25, 2013 approved by acclamation.

4. **Public Comment 7:06 pm**

Glenn Rogers of SF Tomorrow asked us to purchase raffle tickets to support the legal campaign to preserve Parkmerced. SF Tomorrow and the Sierra Club are suing the developer. Prizes include Facebook stock, a flat screen TV and a hotel stay.

Cathy Lentz of Parkmerced Action Coalition spoke about the preservation of Parkmerced.

Public comment closed at 7:10 pm.

5. **Reports**

a) **Chair** (Jung) – Jung provided a report regarding Slate Card. First wave for AB went out. Remaining 22,000 will go out to Election Day voters. On schedule for receipt no later than Nov. 2.
b) **Voter Registration** (Jung for McNeil) – Went well at Castro Street Fair and Outside Lands. Sunday Streets this weekend in the Richmond district from 11 am to 4 pm.
c) **Club Chartering** (Pimentel) – No report as Pimentel is absent.
d) **Finance** (Dunning) – We will have an event on December 1 at Jane Morrison's house. Theme is honoring current and former chairs of the DCCC. Proceeds will benefit the Sue Bierman internship program. Please help publicize this. We are looking for 100% financial participation from DCCC members. Plan to attend.
e) **Treasurer** (Hsieh) – Current balance sheet remains strong. We received income. Expenses are holding steady. We may do a fundraiser in the spring.
f) **Executive Director** (Medina) – No report as Medina is absent.

6. **CDP Region 6 Update** (Kelly)

October 26 is the Region 6 meeting from 11 am to 1 pm, in Burlingame at TW505 union hall. There will be a hearing on the platform. The final hearing will be at the Executive Board meeting.

7. **Revisions to the Policies and Procedures Manual** (Dorsey/Hsieh)

Final revisions to the manual are offered tonight. Re: method of identifying non-Democratic endorsements by chartered clubs. Chartered clubs were contacted with an explanation via email and a personal visit to the Milk Club. There were no questions. Thanks to Dorsey and Hsieh.

M/S/C (Rosenthal/Kelly) by acclamation.

8. **New Business**

Mandelman received a Yes on B mailer. He considers it misleading because an endorser is "the San Francisco Democratic Club." Should we consider whether we want to do anything about this?

Kelly pointed out that this is not a chartered club.

Smith pointed out that Agar Jaicks sued over the use of "democratic" and used a lot of resources. There were no results.

Kelly pointed out that there is printed on the DCCC card: "Beware of false slate cards..."

9. **Adjournment**

M/S/C (Kelly/Cohen)

Adjourned at 7:28 pm.

Respectfully submitted by Kat Anderson
Recording Secretary
Democratic County Central Committee

####

RESOLUTION OF THE SAN FRANCISCO DEMOCRATIC PARTY REGARDING THE REPORTING OF CRIMES AGAINST CHILDREN

WHEREAS, Existing state law mandates that any person who reasonably believes that he or she has observed the commission of a murder, rape, or lewd or lascivious act where the victim is a child under the age of 14 years shall notify a peace officer, but does not mandate that any person who reasonably believes that he or she has observed the commission of a murder, rape, or lewd or lascivious act where the victim is a child over the age of 14 years shall notify a peace officer; and

WHEREAS, Murder, rape, and lewd or lascivious acts are also committed against children over the age of 14 years, and the reporting of murder, rape, and lewd or lascivious acts committed against children over the age of 14 years is just as important as the reporting of murder, rape, and lewd or lascivious acts committed against children under the age of 14 years; and

WHEREAS, The expansion of existing state law to mandate that any person who reasonably believes that he or she has observed the commission of a murder, rape, or lewd or lascivious act where the victim is a child under the age of 18 years shall notify a peace officer would necessarily reduce the incidence of murder, rape, and lewd or lascivious acts committed against all children, including children over the age of 14 years; now therefore

BE IT RESOLVED that the San Francisco Democratic Party calls on Governor Jerry Brown and the California State Legislature to expand existing state law to mandate that any person who reasonably believes that he or she has observed the commission of a murder, rape, or lewd or lascivious act where the victim is a child under the age of 18 years shall notify a peace officer; and

BE IT FURTHER RESOLVED that the San Francisco Democratic Party shall send copies of this resolution to Governor Brown and every member of the California State Legislature to encourage them to expand existing state law, as stated above, so that every child, regardless of age, is protected from murder, rape, and lewd or lascivious acts.

Sponsored by: Malia Cohen

RESOLUTION OF THE SAN FRANCISCO DEMOCRATIC PARTY
PROTECTING PARKING ACCESS IN CALIFORNIA

WHEREAS, California has approximately 4.6 million seniors and approximately 1.9 million people with disabilities, many of whom rely upon access provided by a disability parking placard or license plate; and

WHEREAS, the City of San Francisco has recently made it City policy to pursue repeal of portions of California Vehicle Code Section 22511.5, to impose time limits and begin charging disability parking placard holders to park. This action was taken without a public vote of any locally elected official, circumnavigating the democratic process; and

WHEREAS, alternative means of transportation such as mass transit and paratransit are not always viable alternatives for people with disabilities, and imposing additional charges on placard holders will impose an undo financial hardship and drastically inhibit full and equal access to a central government program as guaranteed by the Americans with Disabilities Act; now therefore

BE IT RESOLVED that the San Francisco Democratic Party hereby urges the California State legislature to:

1. Resist any efforts to repeal California Vehicle Code Section 22511.5
2. Demand that any plan proposed by local jurisdictions to combat fraud and misuse in the disability parking placard system be developed in close collaboration with a wide cross section of people with disabilities not affiliated with the government of that jurisdiction and

BE IT FURTHER RESOLVED: that copies of this resolution will be transmitted to all Democratic members of the California State Legislature before the beginning of the next legislative session.

Sponsors: Hene Kelly, Matt Dorsey, Rafael Mandelman and FDR Democratic Club of SF

Proposed Amendment to the Policies and Procedures Manual
BY HENE KELLY

PAGE 7:Policies and Procedures Manual

4. Slate Card Contracting Policy
§10.0 No voting member of the SFDCCC shall be permitted to bid on any contract let
by the SFDCCC. In addition, no voting member who currently employs anyone bidding
on a contract with the SFDCCC, or who has a business partner, contractor, employee, or relative (including spouses and domestic partners) may serve on the Bidding
Subcommittee or may vote on the award of any SFDCCC contract.

No member of the SFDCCC who has any financial business, contract, or promised financial business with (1) candidates or (2) ballot propositions or (3) any independent political committees (or) independent expenditure committees or (4) any organizations issuing slate cards supporting or opposing candidates and/or propositions not endorsed by the SFDCCC or who has a business partner, contractor, employee, or relative (including spouses and domestic partners) with any such financial business, contract, or promised financial business, may serve on the Slate Card/Bidding Subcommittee or may vote on the award of any SFDCCC contract as this shall constitute a conflict of interest.

~~In the event of a conflict of interest involving the Chair, the Treasurer, or the Chair of the Bidding Subcommittee, he/she may designate another voting member of the DCCC who does not have a conflict to serve in his/her place on the Bidding Subcommittee.~~

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NOTE: 1. INTRODUCTION AND AMENDMENT PROCESS

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§1.0 The purpose of the San Francisco Democratic Party Policy and Procedure Manual is to provide for greater public accountability by being better able to provide information to people interested in the functioning of the local Party. This Policy and Procedure Manual is produced by the San Francisco Democratic County Central Committee (SFDCCC) and is intended to put into written form the practices and processes of the San Francisco Democratic Party. Clearly defined, written procedures will ease confusion and enhance the cooperation needed for the success of the Party Goals. The Policy and Procedure Manual contains the operating rules (e.g., Special Rules of Order, refer to Robert's Rules of Order Newly Revised) of the San Francisco Democratic Party. The Policy and Procedure Manual is a supplement to and based on the Bylaws of the San Francisco Democratic Party. The Bylaws are the governing document of the local Party. It is most helpful to read each of the two documents in conjunction with the other. A two-thirds vote is required to suspend a Policy. The SFDCCC Office practices shall be maintained in a written Office Manual in the Party Office and copies will be available on request.

§2.0 Policy and Procedure Manual **Amendment Process**
The Policy and Procedures Manual may be amended at any regularly scheduled meeting of the SFDCCC at which a quorum is present by a majority vote of those present and voting, provided that due notice of such meeting is mailed in conformity with Article IV, Section 4 and shall contain a complete statement of the proposed amendment as well as the section(s) changed, if any.

MEMORANDUM

To: Democratic County Central Committee (DCCC) Chairs
Cc: CDP State Officers, CDP Rules Committee
Fr: Emma Harper, Membership Services Director
Re: DCCC membership elections and updating your By-Laws

We have received a number of inquiries from DCCCs requesting advice for what steps should be taken to deal with DCCC elections not being conducted by the County Registrar during the Gubernatorial primary years.

SUMMARY

Since County Registrars do not have to conduct elections for DCCCs in Gubernatorial years, each DCCC needs to assess the desire of their membership to choose one of two options.

1) **Two-year terms:** Maintain the two-year term of office for members and create or amend if necessary, an internal system to run their elections; or
2) **Four-year terms:** Change their By-Laws to extend the terms of office for members from two years to four years.
    a. **Officer terms:** Can be separate from members and be 2 or 4-year terms.

NEXT STEPS

Two-year terms

1) Which method are you using to conduct your elections? County Convention? Regional Caucuses?
2) How many seats available?
3) Timeline and method of candidate filing?
4) Process for deciding winners and methods for challenging the results?
5) Publicizing to ensure maximum participation.
6) Amending your By-Laws to include all of these changes.

Four-year terms

1) Will the length of term for officers change to 4-year terms or stay at 2-year terms?
2) Does your vacancy language need updating?
3) Amending your By-Laws to reflect the change to 4-year terms of membership.

Please complete this survey on your progress:
http://fs3.formsite.com/CADEM2011/DCCClengthoftermsurvey/index.html

We have also provided another memo with background information on this important issue. If you have any questions, please feel free to contact us.

MEMORANDUM

To: Democratic County Central Committee (DCCC) Chairs
Cc: CDP State Officers, CDP Rules Committee
Fr: Emma Harper, Membership Services Director
Re: DCCC membership elections background

BACKGROUND

The 2014 primary ballot will be the first time that the DCCC elections will not occur. After the passage of Prop 14 (the "Top-Two Primary"), other than DCCC elections, there was no other purpose for a partisan ballot in Gubernatorial years, and upon urging from the County Registrars (due to the additional cost), the legislature passed SB 1272 (2012) to eliminate DCCC elections in Gubernatorial years and only conduct them in Presidential years.

As stated in the description for the bill:

> This bill would delete the requirement that those members be elected at every statewide direct primary election and instead would permit those members to be elected at every presidential primary election.
>
> This bill would specify that a county central committee of any of those parties, in accordance with specified rules and regulations, may select its members at any time by holding a caucus or convention, or by using any other approved method of selection.

The full text of the bill can be found at:
http://www.leginfo.ca.gov/pub/11-12/bill/sen/sb_1251-1300/sb_1272_bill_20120924_chaptered.html

Even before this bill, much of the organization and running of a DCCC relied less on the Elections Code, and more on the Bylaws of the DCCC, thanks to U.S. Supreme Court rulings in a variety of cases, but most specifically Eu vs the San Francisco County Democratic Central Committee (489 US 214 in 1989) and in the Court of Appeals, Second District decision in Wilson v San Luis Obispo County Democratic Central Committee (175 Cal App. 4th 489 in 2009). Based on these, the Secretary of State's office created a memorandum to this same effect: http://www.sos.ca.gov/elections/ccrov/pdf/2011/december/11138lf.pdf

CONSIDERATIONS FOR THE DCCC

The question for each DCCC is how they wish to organize, with the constraint of only being able to be on the ballot during Presidential primaries. The two major choices are:

1) Extend terms of office for members to be four years or

2) Maintain two year terms of office for members, and create an internally run system of elections for the Gubernatorial year, such as a County Convention or County Caucuses.

In either case, the question of the length of membership can be separate than the length of the term of office for the officers of the DCCC. An organization may decide to have four year terms of office for members, but reorganize and elect new officers every two years from those members, or any other combination of terms for membership and terms for officers.

RECOMMENDATIONS ON HOW TO PROCEED

First, after assessing the desire of your individual DCCC, review your Bylaws to achieve the desired organization. When amending your Bylaws,

1. Be sure that you do so in accordance with your current amendment procedures.
2. Keep in consideration the General Policies of the Democratic Party. These General Policies are part of the DNC's Charter and Bylaws, and the CDP has incorporated them as Article XIII of the CDP's By-Laws. A copy of this text can be found at the bottom of this memo. Two primary concerns are that any process be free of discrimination, and be as widely noticed as possible.

This is especially true if your DCCC decides to keep two year terms for membership. The method that your DCCC decides to utilize to conduct your elections next year should be as open and inclusive to your county's Democratic community as possible. In a county that is small geographically or population-wise, a County Convention may be a possible method to elect members. In larger counties, regional caucuses (such as one caucus per Supervisorial or Assembly District) may be a more appropriate means. You will need to create a system that works for your county. This includes specifying how many seats are available, what method and timeline should be used to file for these seats, when the elections will occur for competitive seats and a process for deciding the winners (and method of challenging the results). Other details may be necessary and should be amended into your Bylaws. Once this is done, the information should be spread as widely as possible through your county's Democratic community to ensure the maximum participation possible.

If your county decides to move to four year terms of office, this change would still need to be written into your Bylaws, and you may wish to review and update your procedures for filling vacancies as you may have more under a four year membership than you did with two year memberships.

Separately, your county can decide on the length of term desired for the officers of your organization and again, ensure that this choice is appropriately reflected in your Bylaws.

If you need assistance once your DCCC has made the decisions on how to be organized, we can help connect you to either other DCCC's that have already made the changes in their Bylaws so that you can review their language to potentially use in your Bylaws, or ask members of the CDP Rules Committee to volunteer to assist you in the drafting of your Bylaw amendments.

SEPARATE REMINDERS

As you look to amend your Bylaws, please be careful of three things:

1) Reference to Elections Code. In light of the Eu and Wilson court decisions, tying your By-Laws to the Elections Code is counter-productive and should be avoided.

2) Language tying your County Committee to the State Party. Democratic County Central Committees are legally separate entities. This is important to maintain, especially with regard to political reporting. Language suggesting that a DCCC is an arm or an affiliate of the CDP is inaccurate and should be avoided.

3) Does your committee rely on "nominee" in your By-Laws (typically in your ex-officio membership section)? If so, you should either modify this section or add an additional section defining "nominee" as Prop 14 eliminated this term. For the State Party, we added the following term as Article I, Section 3b.:
   "b. All references to "nominee" shall refer to that registered Democrat in a voter-nominated election who received the highest number of votes in the general election. Should there be no registered Democrat among the "top-two" in the general election, "nominee" shall refer to that registered Democrat who received the highest number of votes in the top-two open primary."

CONCLUSION

If you have not yet undertaken this process to identify the terms of office for membership and officers of your organization, and made these changes into your Bylaws, you should commence on this immediately. Going into 2014, each DCCC should have this task behind them and able to focus on the electoral goals that we all strive for – electing and maintaining Democrats in office at all levels.

California Democratic Party By-Laws
ARTICLE XIII: GENERAL POLICIES

Section 1. PUBLIC MEETINGS

All public meetings at all levels of the Democratic Party shall be open to all members of the Democratic Party regardless of race, color, creed, national origin, sex, age, religion, ethnic identity, sexual orientation, gender identity, persons with disabilities as defined by the Americans with Disabilities Act of 1990 or economic status. Accordingly, the scheduling of Democratic Party affairs at all levels shall consider the presence of any religious minorities of significant numbers of concentration whose level of participation would be affected.

Section 2. TESTS AND OATHS

No test for membership in, nor any oaths of loyalty to, the Democratic Party shall be required or used which has the effect of requiring prospective or current members of the Democratic Party to acquiesce in, condone or support discrimination on the grounds of race, color, creed, national origin, sex, age, religion, ethnic identity, sexual orientation, gender identity, persons with disabilities as defined by the Americans with Disabilities Act of 1990 or economic status.

Section 3. **NOTICE OF AGENDAS AND MEETINGS**

The time, place and agendas of all public meetings of the Democratic Party on all levels shall be publicized fully and in such manner as to assure timely notice to all interested persons. Such meetings must be held in places accessible to all Party members and large enough to accommodate all interested persons.

Section 4. **REGISTRATION**

The Democratic Party, on all levels, should support the broadest possible registration without discrimination on grounds of race, color, creed, national origin, sex, age, religion, ethnic identity, sexual orientation, gender identity, persons with disabilities as defined by the Americans with Disabilities Act of 1990 or economic status.

Section 5. **FULL PUBLICATION OF SELECTION PROCEDURES**

The Democratic Party shall publicize fully and in such a manner as to assure notice to all interested parties a full description of the legal and practical procedures for selection of Democratic Party Officers and representatives on all levels.

Section 6. **TIMELY PUBLICATION OF SELECTION PROCEDURES**

Publication of these procedures shall be done in such fashion that all prospective and current members of the State Democratic Party will be fully and adequately informed of the pertinent procedures in time to participate in each selection procedure at all levels of the Democratic Party Organization.

Section 7. **TIMELY PUBLICATION OF SELECTION QUALIFICATIONS**

The Democratic Party shall publicize fully and in such a manner as to assure notice to all interested parties a complete description of the legal and practical qualifications of all officers and representatives of the State Democratic Party. Such publication shall be done in timely fashion so that all prospective candidates or applicants for any elected or appointed position within the State Democratic Party will have full and adequate opportunity to compete for office.

Section 8. **QUALIFICATIONS FOR RIGHT TO VOTE IN PRIMARY**

No person shall be entitled to vote for a Democratic candidate at a partisan primary election unless he or she is: 1) a registered Democrat, or 2) registered as a Decline-to-State who requests a Democratic ballot, and is recorded as having done so.

Section 9. **SECRET BALLOT AND VOTER'S RIGHT TO KNOW**

a. The Democratic Party is committed to:

(1) the preservation of the right of the voter to a secret, secure, and counted ballot at the first determining step of the delegate selection process and the

first level of participation at which an individual Democrat expresses his/her personal and individual preference, and

(2) the voter's right to know how his/her representatives have voted.

b. Based upon Resolution of the DNC Rules Committee adopted on June 23, 1994:

(1) voters at the first determining step of the delegate selection process and first level of participation shall have an absolute right to a secret ballot which is secure and counted when he/she is expressing his/her own personal and individual preference, and

(2) no vote by secret ballot may be taken at any meeting of any official Democratic Party body beyond the first determining step at which an individual Democrat expresses his/her personal and individual preference on an action that constitutes part of the delegate selection process for the Democratic National Convention.

c. Based upon Article Nine, Section 12 of the Charter of the Democratic Party of the United States of America, which prohibits secret ballots as an infringement of the voter's right to know how their representatives have voted, except as noted herein above, no vote by secret ballot shall be taken at any meeting of the California Democratic Party, its Assembly District Election Meetings, or its Caucuses.

d. Any person who has been determined to have been elected on a secret ballot after 12/31/01, beyond the first determining step in the delegate selection process, or first level of participation in violation of these rules, shall be denied credentials by the Credentials Committee of This Committee and shall not be recognized or seated by This Committee at any meeting of This Committee, its Executive Board, its Assembly District Election Meetings, or its Caucuses."

Section 10. E-MAIL NOTICE

a. Publication of any Democratic Party notice via email will be considered valid if:

(1) The sender and receiver have both consented, in writing, to sending and receiving notice in this manner,

(2) The notice was sent to or from the email address specified when giving consent, or most recent email address specified on a subsequent notice of change of address by sender or receiver, and,

(3) The obligation to inform and procedure for informing of any change in email address has been specified in writing.

b. This Committee hereby consents to receive email notice from any member who consents, in the manner provided below, to receive such notice from This

Committee from an "@cadem.org" or other domain as specified on This Committee's website, provided:

(1) The member holds This Committee harmless should the member fail to open, receive, view or read their incoming emails regularly and therefore not receive actual knowledge of the material contained in the email notice in a timely manner,

(2) Consent to receive notice from This Committee has been given on forms provided by the Secretary of This Committee,

(3) Members of This Committee are given the option, in writing, of maintaining the confidentiality of their email address, or making same public, and,

(4) Notice sent by This Committee contains contact information including physical address, and clearly outlines how the receiver can "opt out" of receiving future notices by email and how to submit a change of email address.

c. Notice to This Committee of change of email address is to be provided to the Secretary of This Committee, in writing.

d. The filing via email of a challenge, or response to a challenge, under Article XII shall be deemed consent to receive notice of all matters regarding that challenge, including response, as well as any appeal or response thereto, via email and a waiver of any right to maintain the confidentiality of that email address while said challenge is pending final disposition."

SFHDC

Chief Executive Officer
David J. Sobel

Board President
Shirley Hamilton

Vice-President
Eddie Walker

Treasurer
Darnell N. Robinson

Secretary
Eric Combs

Directors
Jim Escobedo
Ben Golvin
Jibari J. Herbert
Christine Johnson
Andrew Q. Penick
Jose Ramirez
Chuck Turner
[illegible] Vincent
Daniel Wong

Clerk of the Board of Supervisors
City Hall, Room 244
San Francisco, CA 94102

SF Main Public Library
100 Larkin Street
San Francisco, CA 94102

Re: San Francisco Housing Development Corporation
Board of Directors Meeting - 2

Date: July 16, 2014
Time: 5:30 – 7:30 p.m.
Location:
4439 Third Street
San Francisco, CA 94124

Date: November 19, 2014
Time: 5:30-7:30 p.m.
Location:
4439 Third Street
San Francisco, CA 94124

GOVERNMENT
DOCUMENTS DEPT

JUN 16 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Housing Development Corporation
4439 Third Street, San Francisco, CA 94124 TEL 415/822 1022 FAX 415/822 1077 WEB www.sfhdc.org

PUBLIC ANNOUNCEMENT

To: The Clerk of the San Francisco Board of Supervisors

Date: August 6, 2014

The SF-Marin Food Bank announces an open Board of Directors meeting. The meeting will take place on Wednesday, August 20th at 4:30 PM at the SF-Marin Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Carey Walovich, Executive Assistant, at (415) 282-1900, ext. 224 to make arrangements for access to the building and parking.

GOVERNMENT
DOCUMENTS DEPT

AUG - 6 2014

SAN FRANCISCO
PUBLIC LIBRARY

04-16-14P06:12 RCVD

PUBLIC ANNOUNCEMENT

To: The San Francisco Main Library Government Information Center

Date: April 14, 2014

The SF-Marin Food Banks announce an open Board of Directors meeting. The meeting will take place on Wednesday, April 23rd at 4:30 PM at the SF-Marin Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Bridget Carney, Executive Assistant, at (415) 282-1907, ext. 224 to make arrangements for access to the building and parking.

GOVERNMENT
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APR 16 2014
SAN FRANCISCO
PUBLIC LIBRARY

PUBLIC ANNOUNCEMENT

To: The Clerk of the San Francisco Board of Supervisors

Date: April 14, 2014

The SF-Marin Food Banks announce an open Board of Directors meeting. The meeting will take place on Wednesday, April 23rd at 4:30 PM at the SF-Marin Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Bridget Carney, Executive Assistant, at (415) 282-1907, ext. 224 to make arrangements for access to the building and parking.

04-14-14P03:23 RCVD

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APR 14 2014

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SFMOMA

MEETING ANNOUNCEMENT

In accordance with the
San Francisco Municipal Code Ordinance #98-0666

San Francisco Museum of Modern Art
designates a meeting of its Board of Trustees on
April 10, 2014 at 12:00 p.m.
as a public meeting

2 Folsom Street
San Francisco, CA

Please enter through the Folsom Street entrance,
located between Spear Street and The Embarcadero

Public admittance will be from 12:00 noon to 12:30 pm

Posted March 7, 2014
Remove April 11, 2014

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MAR - 4 2014

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SAN FRANCISCO
Parks
Alliance
OUR CITY, OUR PARKS.

451 Hayes Street, 2nd Floor
San Francisco, CA 94102
www.sfparksalliance.org
(415)621-3260 voice
(415)703-0889

JAN 23 2014
CENTER
PUBLIC LIBRARY

01-23-14P05:26 RCVD

January 23, 2014

San Francisco Parks Alliance
451 Hayes St.
San Francisco, CA 94102
(415) 621-3260 x109

Main Library Government Information Center
100 Larkin St.
San Francisco, CA, 94102.

To Whom It May Concern,

I am writing to notify your office and the Government Information Center of the date, time and location of the next San Francisco Parks Alliance (SFPA) designated public Board Meeting to be post the written notice where notices of meetings of City boards and commissions are posted.

The SFPA's public Board meeting will take place on **February 25th, 2014** from **5pm to 7pm** at the **South Beach Harbor Community Room** at **Pier 40, San Francisco, CA 94107**.

Thank you for your attention on this matter. Please do not hesitate with any questions.

Sincerely,
San Francisco Parks Alliance Staff

December 19, 2014, Board Meeting Announcement

Date of Notice: November 19, 2014

Notice of
Designated Public Meeting
Of the Board of Directors of the San Francisco Study Center, Inc.
A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to Chapter 12L of the San Francisco Administrative Code. The meeting will be held at:

1663 Mission Street, Suite 504

San Francisco, California on Date: Friday, December 19, 2014, Time: from 11:00 AM to 2:00 PM for the purpose of the transaction of such business as may be brought before the Board of Directors. An initial period will be designated for the public to address the Board on any items or interest to the public relating to the operations or services provided by the San Francisco Study Center, Inc. The room capacity is limited to 12 people. Access will be on a first-come basis. The building is wheelchair-accessible.

BOARD AGENDA

GOVERNMENT
DOCUMENTS DEPT

NOV 19 2014

SAN FRANCISCO
PUBLIC LIBRARY

1. Welcome
2. Public Comment
3. Approval of Minutes
4. CBHS Requirements
5. New and Pending Projects
6. Update
7. Strategic planning process
8. Adjournment

Meeting will take place at 1663 Mission Street, Suite 504, San Francisco, CA. Lunch provided. Please contact Sophia Heller at 415-626-1650 or sophia@studycenter.org to inquire about ADA accommodations.

June 13, 2014, Board Meeting Announcement

Date of Notice: May 13, 2014

Notice of
Designated Public Meeting
Of the Board of Directors of the San Francisco Study Center, Inc.
A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to Chapter 12L of the San Francisco Administrative Code. The meeting will be held at:

1663 Mission Street, Suite 504

San Francisco, California on Date: Friday, June 13, 2014, Time: from Noon to 2:00 PM for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items or interest to the public relating to the operations or services provided by the San Francisco Study Center, Inc. The room capacity is limited to 12 people. Access will be on a first-come basis. The building is wheelchair-accessible.

AGENDA

1. Call to order
2. Public Comment
3. Approval of the Minutes
4. Building Update
5. New, Renewal and Pending Projects
6. Bylaws Review RE: Board Membership & Terms
7. Board Elections
8. Executive Director Performance Evaluation
9. Adjournment

Meeting will take place at 1663 Mission Street, Suite 504, San Francisco, CA. Lunch provided. Please contact Sophia Heller at 415-626-1650 or sophia@studycenter.org to inquire about ADA accommodations.

GOVERNMENT
DOCUMENTS DEPT

MAY 13 2014

SAN FRANCISCO
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03-13-14R03:17 RCVD

NOTICE OF SAN FRANCISCO SYMPHONY MEETING

To: The San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Pursuant to Chapter 12L (Sunshine Ordinance) of the San Francisco Administrative Code, and section 12L.4(d)(2) therein, the Meeting of the Board of Governors of the San Francisco Symphony, a California nonprofit, public benefit corporation, has been designated and scheduled for public comment, to be held at The Wattis Room, Davies Symphony Hall, Van Ness Avenue and Grove Street, at 12:00 p.m. on Tuesday, April 22, 2014.

Please post this
notice where notices
of similar meetings
are posted.

GOVERNMENT
DOCUMENTS DEPT

MAR 12 2014

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Tourism Improvement District Management Corporation
Audit Committee Meeting
October 7, 2014 | 8:30am – 9:30am
SF Travel Association
One Front Street, Suite 2900
San Francisco, CA 94111

GOVERNMENT
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OCT - 6 2014

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

Estimated Time			
8:30 a.m.	I.	**CALL MEETING TO ORDER**	
8:31 a.m.	II.	**CORPORATION POLICIES**	
		(a) Anti-Trust Compliance (b) Conflict of Interest (c) Audit Committee Charter	
8:36 a.m.	III.	**PRESENTATION OF INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014**	
9:01 a.m.	IV.	**ACTION:** Ask for approval for the Audit Report for Fiscal Year Ended June 30, 2014	
9:04 a.m.	V.	**FUTURE AGENDA ITEMS**	
9:06 a.m.	VI.	**FUTURE MEETING DATES**	
9:08 a.m.	VII.	**ADJOURNMENT**	

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Travel Association, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Travel Association, One Front Street, Suite 2900, San Francisco, CA 94111.

8:45 a.m.	VIII.	**MOSCONE EXPANSION**	
		UPDATE: Moscone Expansion and Improvement Project	
9:00 a.m.	IX.	**SF TRAVEL CONVENTION SALES UPDATE**	
		UPDATE: SF Travel Sales Strategy Update – Citywide and Self Contained	
9:20 a.m.	X.	**APPROVAL OF DELEGATION OF AUTHORITY TO SF TRAVEL REGARDING MOSCONE CENTER INCENTIVE FUND**	
		ACTION: Approve delegation of authority to SF Travel under existing policy guidelines to offer Moscone Convention Center Incentive funds to convention customer due to shift in convention dates caused by 2016 Super Bowl.	
9:30 a.m.	XI.	**FUTURE BOARD AGENDA ITEMS**	
9:32 a.m.	XIII.	**FUTURE BOARD MEETING DATES**	
9:35 a.m.	XIV.	**ADJOURNMENT**	

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Travel Association, One Front Street, Suite 2900, San Francisco, CA 94111.

San Francisco Tourism Improvement District Management Corporation
Board of Directors Meeting
May 22, 2014 | 8:00am – 10:00am
Moscone Administration Offices
747 Howard Street, 5th Floor
San Francisco, Ca 94103

GOVERNMENT
DOCUMENTS DEPT

MAY 19 2014

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

Estimated Time			
8:00 a.m.	I.	**CALL MEETING TO ORDER**	
8:01 a.m.	II.	**CORPORATION POLICIES**	
		(a) Anti-Trust Compliance (b) Conflict of Interest	
8:03 a.m.	III.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**	
8:06 a.m.	IV.	**APPROVAL OF MINUTES FROM APRIL 20, 2013 BOARD MEETING**	
8:08 a.m.	V.	**NOMINATING COMMITTEE REPORT**	
		ACTION: Approval of 2014/15 Board of Directors	
8:14 a.m.	VI.	**FINANCIAL REPORT**	
		ACTION: Accept Financial Report	
8:20 a.m.	VII.	**PRESENTATION OF THE PROPOSED BUDGET OF THE SAN FRANCISCO TRAVEL ASSOCIATION AND MOSCONE CENTER IN REGARD TO SFTID AND SFMED ASSESMENT FUNDS**	
		ACTION: Approval of the total SFTIDMC Budget Allocations for Fiscal Year 2014/15 and 2015/16	

		UPDATE: SF Travel Four Year Strategic Plan	
9:10 a.m.	**VIII.**	**MOSOCNE CONVENTION BUSINESS ATTRACTION**	
	IX.	**REVIEW/ACTION:** Approve updated guidelines for the Moscone Convention Business Attraction funding	
9:25 a.m.		**PRESENTATION FROM TREASURER AND TAX COLLECTORS OFFICE**	
		UPDATE: Collection status report	
9:40 a.m.	**X.**	**MOSCONE EXPANSION PROJECT UPDATE**	
		REVIEW: Review/discussion of updated design and community outreach	
9:55 a.m.	**XI.**	**FUTURE BOARD AGENDA ITEMS**	
9:58 a.m.	**XII.**	**FUTURE BOARD MEETING DATES**	
9:59 a.m.	**XIII.**	**ADJOURNMENT**	

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SFTID

SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT

GOVERNMENT DOCUMENTS DEPT

MAY - 9 2014

SAN FRANCISCO PUBLIC LIBRARY

NOMINATING COMMITTEE
May 12, 2014 | 11:45 a.m. – 12:15 p.m.
San Francisco Travel Association Office
201 Third Street, Suite 900, San Francisco, CA 94103

AGENDA

Estimated Time			
11:45 a.m.	I.	**CALL MEETING TO ORDER**	
11:46 a.m.	II.	**CORPORATION POLICIES**	
		(a) Anti-Trust Compliance (b) Conflict of Interest	
11:48 a.m.	III.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**	
11:50 a.m.	IV.	**DISCUSS BOARD OF DIRECTORS SLATE FOR 2014/2015**	
		ACTION: Approve recommendation to SFTIDMC Board for Board Slate, including officers, for fiscal year 2014/15	
12:10 p.m.	V.	**FUTURE AGENDA ITEMS**	
12:12 p.m.	VI.	**FUTURE MEETING DATES**	
12:15 p.m.	VII.	**ADJOURNMENT**	

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Convention & Visitors Bureau, 201 Third Street, Suite 900, San Francisco, CA 94103.

SFTID
SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT

SFMED™
SAN FRANCISCO MOSCONE EXPANSION DISTRICT

DOCUMENTS DEPT.
FEB 18 2014
SAN FRANCISCO PUBLIC LIBRARY

Board of Directors Meeting
February 20, 2013 8:00 a.m. – 10:00 a.m.
201 Third Street, Suite 900
San Francisco, CA 94103

AGENDA

Estimated Time			
8:00 a.m.	I.	**CALL MEETING TO ORDER**	
8:01 a.m.	II.	**CORPORATION POLICIES**	
		(a) Anti-Trust Compliance (b) Conflict of Interest	
8:02 a.m.	III.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**	
8:05 a.m.	IV.	**APPROVAL OF MINUTES FROM DECEMBER 5, 2013**	
8:06 a.m.	V.	**MOSCONE EXPNASION UPDATE**	
		Update on contract negotiations with Skidmore Owings and Merrill and Webcor Builders.	
		Update on community outreach	
8:20 a.m.	VI.	**FINANCIAL REPORT**	
		ACTION: Accept Financial Report	
		UPDATE: Treasurer and Tax Collector update on collections of TID and MED Assessments	
8:40 a.m.	VII.	**NOMINATING COMMITTEE**	

		APPROVE Nominating Committee members	
8:45 a.m.	VIII.	**UPDATE ON SAN FRANCISO TRAVEL ASSOCIATION**	
		(a) Convention Sales and Services – John Reyes **(b) Marketing – Howard Pickett** **(c) Tourism – Tom Kiely**	
9:15 a.m.	IX.	**FUTURE BOARD AGENDA ITEMS**	
9:18a.m.	X.	**FUTURE BOARD MEETING DATES**	
9:20 a.m.	XI.	**ADJOURNMENT**	

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Convention & Visitors Bureau, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Travel Association, 201 Third Street, Suite 900, San Francisco, CA 94103.

01-24-14P02:07 RCVD

SFTID
SAN FRANCISCO TOURISM IMPROVEMENT DISTRICT

GOVERNMENT INFORMATION
JAN 24 2014
SAN FRANCISCO PUBLIC

Moscone Expansion Committee
January 27, 2014
1:30-3:00 p.m.
San Francisco Travel Offices
201 Third Street, Suite 900
San Francisco, CA 94103

AGENDA

1:30 p.m.	I.	**CALL MEETING TO ORDER**
1:32 p.m.	II.	**CORPORATION POLICIES**
		(a) Anti-Trust Compliance (b) Conflict of Interest
1:34 p.m.	III.	**PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**
1:37 p.m.	IV.	**MOSCONE EXPANSION PROJECT UPDATE AND ACTION**
		UPDATE: Present revised schematic design, discuss community outreach and project timeline **ACTION:** Approve schematic design to move forward into Design Development
		UPDATE: Outreach to clients and sales strategy during and after expansion
2:56 p.m.	V.	**FUTURE AGENDA ITEMS**
2:58 p.m.	VI.	**FUTURE MEETING DATES**
3:00 p.m.	VII.	**ADJOURNMENT**

The Board of Directors welcomes participation by the public. A person wishing to speak on any item on or off the agenda will be granted up to 3 minutes. The Board will limit the public comment period on any single item to 15 minutes. Members of the public are invited to submit comments in writing. An opportunity is provided for the public to address the Board on items not appearing on the agenda. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items. Estimated times are approximate; actual times may vary. Members of the public who are interested in particular agenda items may wish to arrive early. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the San Francisco Travel Association, (415) 227-2605. Any documents related to an agenda item for open session of a regular board meeting and distributed less than 72 hours before the meeting may be inspected at the Offices of San Francisco Travel Association, 201 Third Street, Suite 900, San Francisco, CA 94103.

05-06-14A10:22 RCVD

Self-Help for the Elderly
安老自助處

731 Sansome Street, Suite 100 | San Francisco, California 94111-1725
(415) 677-7600 | www.selfhelpelderly.org

Providing strength, hope and empowerment to seniors since 1966

MEETING ANNOUNCEMENT

Self-Help for the Elderly

Board of Director's Meeting

GOVERNMENT DOCUMENTS DEPT
MAY 06 2014
SAN FRANCISCO PUBLIC LIBRARY

Date: Monday, December 8, 2014

Time: 11:00 a.m.

Location: Lady Shaw Senior Center
1483 Mason Street,
San Francisco, CA 94133

Please RSVP with christinaw@selfhelpelderly.org

* This is the second of two open meetings to the general public.

* The Board of Directors is interested in strong qualified candidates for Director.

San Francisco
415.677.7500
601 Jackson Street
San Francisco, CA 94133

San Mateo
650.342.0822
50 East Fifth Avenue
San Mateo, CA 94401

Santa Clara
408.873.1183
940 S. Stelling Road
Cupertino, CA 95014

Alameda
510.336.1952
2400 MacArthur Blvd.
Oakland, CA 94602

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MEETING ANNOUNCEMENT

Self-Help for the Elderly

Board of Director's Meeting

GOVERNMENT
DOCUMENTS DEPT

MAY 06 2014

SAN FRANCISCO
PUBLIC LIBRARY

Date: Monday, August 25, 2014

Time: 6:30 p.m.

Location: Peninsula Regent

1 Baldwin Avenue,

San Mateo, CA 94401

Please RSVP with christinaw@selfhelpelderly.org

* This is the first of two open meetings to the general public.

* The Board of Directors is interested in strong qualified candidates for Director.

SENECA
Family of Agencies

GOVERNMENT
DOCUMENTS DEPT

DEC 29 2014

SAN FRANCISCO
PUBLIC LIBRARY

Notice

Meeting of Seneca Family of Agencies Board of Directors
Wednesday, January 28th, 2015
6925 Chabot Road, Oakland CA 94618

This meeting will be open to the public.

6925 Chabot Road · Oakland, California 94618 · (510) 654-4004 · Fax (510) 317-1426

SENECA
FAMILY OF AGENCIES | UNCONDITIONAL CARE

Notice

Meeting of Seneca Family of Agencies Board of Directors
Friday, October 10th, 2014
6925 Chabot Road Oakland, CA 94618

This meeting will be open to the public.

GOVERNMENT
DOCUMENTS DEPT

SEP 26 2014

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PUBLIC LIBRARY

6925 Chabot Road · Oakland, California 94618 · (510) 654-4004 · Fax (510) 317-1426

SENECA
Family of Agencies

Notice

Meeting of Seneca Family of Agencies Board of Directors
Wednesday, August 27th, 2014
6925 Chabot Road, Oakland CA 94618

This meeting will be open to the public.

GOVERNMENT
DOCUMENTS DEPT

AUG - 6 2014

SAN FRANCISCO
PUBLIC LIBRARY

6925 Chabot Road · Oakland, California 94618 · (510) 654-4004 · Fax (510) 317-1426

SENECA
Family of Agencies

Notice

Meeting of Seneca Family of Agencies Board of Directors
Wednesday, May 28th, 2014
18302 Irvine Blvd, Suite 300, Tustin, CA 92780

This meeting will be open to the public.

05-01-14A11:02 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 1 2014

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6925 Chabot Road · Oakland, California 94618 · (510) 654-4004 · Fax (510) 317-1426

SOMACC

Notice of Board of Directors meeting, South of Market Child Care, Inc.

Date: August 19, 2014
Time: 6pm
Location: 790 Folsom Street, San Francisco CA 94107

Date: September 16, 2014
Time: 6pm
Location: 790 Folsom Street, San Francisco CA 94107

Date: October 14, 2014
Time: 6pm
Location: 790 Folsom Street, San Francisco CA 94107

As a non-profit organization doing business in the City and County of San Francisco, South of Market Child Care, Inc. compiles with the Non-Profit Public Access Ordinance (Sunshine Ordinance).

South of market Child Care, Inc. complies with public access to meetings and community representation on our Board of Directors. Public access to our financial records and information is available for public inspection.

Board Members
Mark Johnson, Chairperson
Kihlon Golden, Vice Chairperson
Bernadette Sy, Secretary
Aylin Bell, Treasurer
Wendy Aitken
David McKenzie
Judith Baker

South of Market Child Care, Inc.
Administration
790 Folsom Street
San Francisco, CA 94107
Phone: 415.820.3500
Fax: 415.820.3501
somacc@somacc.org
www.somacc.org

Yerba Buena Gardens Child Development Center
790 Folsom Street
San Francisco, CA 94107
Phone: 415.820.3500
Fax: 415.820.3501

Judith Baker Child Development Center
685 Natoma Street
San Francisco, CA 94103
Phone: 415.487.0389
Fax: 415.487.0387

South of Market Family Resource Center
790 Folsom Street
San Francisco, CA 94107
Phone: 415.820.3508
Fax: 415.820.3501

GOVERNMENT
DOCUMENTS DEPT

AUG 11 2014

SAN FRANCISCO
PUBLIC LIBRARY

02-12-14A10:45 RCVD

SOMACC

Notice of Board of Directors Meeting, South of Market Child Care, Inc.

Date: February 19, 2014
Time: 6pm
Location: 685 Natoma Street, San Francisco 94103

GOVERNMENT DOCUMENTS DEPT.
FEB 12 2014
SAN FRANCISCO PUBLIC LIBRARY

Date: March 19, 2014
Time: 6pm
Location: 790 Folsom Street, San Francisco 94107

Date: April 16, 2014
Time: 6pm
Location: 790 Folsom Street, San Francisco 94107

As a non-profit organization doing business in the City and County of San Francisco, South of Market Child Care, Inc. complies with the Non-Profit Public Access Ordinance (Sunshine Ordinance).

South of Market Child Care, Inc. complies with public access to meetings, community representation on our Board of Directors, and also public access to records to our financial information is available for public inspection.

Board Members
Mark Johnson, Chairperson
Kihlon Golden, Vice Chairperson
Eileen Chauvet, Secretary
Aylin Bell, Treasurer
Wendy Aitken
Bernadette Sy
David McKenzie
Judith Baker

Yerba Buena Gardens Child Development Center
790 Folsom Street
San Francisco, CA 94107
Phone: 415.820.3500
Fax: 415.820.3501

Judith Baker Child Development Center
685 Natoma Street
San Francisco, CA 94103
Phone: 415.487.0389
Fax: 415.487.0387

South of Market Family Resource Center
Yerba Buena Gardens
790 Folsom Street
San Francisco, CA 94107
Phone: 415.820.3508
Fax: 415.820.3501

www.somacc.org
somacc@somacc.org

September 4, 2014

San Francisco Documents Librarian

Government Information Center

San Francisco Public Library, 5th Floor

100 Larkin Street

San Francisco, CA 94102

GOVERNMENT
DOCUMENTS DEPT

SEP 04 2014

SAN FRANCISCO
PUBLIC LIBRARY

Re: Public Board Meeting Notice

To Whom It May Concern,

OnOctober 19, 2014 at 5 p.m., Sunset Youth Services will hold an open board meeting. It will be held at:

Sunset Youth Services

3918 Judah Street

San Francisco, CA 94122

There are currently no vacancies on the board.

Thank you,

Alexandra Costanzo

Secretary, board of Directors

Sunset Youth Services

843-727-5509

April 4, 2014

San Francisco Documents Librarian

Government Information Center

San Francisco Public Library, 5th Floor

100 Larkin Street

San Francisco, CA 94102

Re: Public Board Meeting Notice

To Whom It May Concern,

On May 18, 2014 at 5 p.m., Sunset Youth Services will hold an open board meeting. It will be held at:

Sunset Youth Services

3918 Judah Street

San Francisco, CA 94122

There are currently no vacancies on the board.

Thank you,

04-04-14P12:33 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

Alexandra Costanzo

Secretary, board of Directors

Sunset Youth Services

843-727-5509

March 24, 2014

San Francisco Documents Librarian

Government Information Center

San Francisco Public Library, 5th Floor

100 Larkin Street

San Francisco, CA 94102

Re: Public Board Meeting Notice

To Whom It May Concern,

On April 13, 2014 at 5 p.m., Sunset Youth Services will hold an open board meeting. It will be held at:

Sunset Youth Services

3918 Judah Street

San Francisco, CA 94122

There are currently no vacancies on the board.

Thank you,

04-04-14P12:33 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR - 4 2014

SAN FRANCISCO
PUBLIC LIBRARY

Alexandra Costanzo

Secretary, board of Directors

Sunset Youth Services

843-727-5509

SUPPORT FOR FAMILIES OF CHILDREN WITH DISABILITIES
1663 Mission Street, 7th Floor • San Francisco, CA 94103 • 415/282-7494 • fax: 415/282-1226
Family Resource Center • 415/920-5040

Board of Directors:
Christian Dauer, *President*
Laura Lanzone, Vice President
Christopher C. Dehner, *Treasurer*
Jim Riley, *Secretary*
Eileen Boussina
Judy C. Chen
Jennifer Crayton
Michelle Foosaner Diamond, PT
Jane LaPides
Jessica R. Litwin, MD
Goli Mahdavi
Laurie Strawn
Diego Valderrama

Advisory Board:
Janet Green Babb, RPT
Frank Bien
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Lucy Crain, MD
Mildred Crear, RN, PHN
Suzanne Giraudo, EdD
Suzanne Graham, RN, PhD
Carla Greenwald
Jude Kaye
David Kobe
Betty Lituanio
Peter Mansfield, MBA
Mary Phillips
David Rothman, DDS
Diana Tang-Duffy, MD

Executive Director:
Juno Duenas

info@supportforfamilies.org
www.supportforfamilies.org

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Support for Families is proud to qualify for this seal awarded by Independent Charities of America to organizations that meet or exceed the highest standards of public accountability, program effectiveness, and cost effectiveness. Fewer than 5% of all U.S. charities meet these standards.

August 5, 2014

TO: San Francisco Main Library
Government Information Center
info@sfpl.org

FROM: Support for Families of Children with Disabilities
Linda Tung, Administrative Coordinator

Pursuant to 12L San Francisco Administration Code this will serve as notice of the upcoming Support for Families of Children with Disabilities open board meeting:

When: **Thursday, September 11, 2014**

Where: **Support for Families of Children with Disabilities**
1663 Mission Street, Suite 700
San Francisco, CA 94103
415/282-7494

Time: **6:00 p.m.**

Please call me at 415-282-7494 if you have any questions regarding this listing.

Linda Tung
Administrative Coordinator

GOVERNMENT DOCUMENTS DEPT
AUG - 8 2014
SAN FRANCISCO PUBLIC LIBRARY

Good morning,

I would greatly appreciate it if you could please post the following public announcement:

The first public meeting of the Swords to Plowshares Board of Directors for this year will be held April 24, 5:30 pm, 425 Market, 33rd Floor at Morrison Foerster's offices.

Any member of the public who wishes to attend must contact Mary Moran (650) 274-6292 prior to the meeting date to arrange to get a pass from building security.

Regards,

Mary Moran | Program and Publications Manager

Swords to Plowshares | Institute for Veteran Policy

401 Van Ness Avenue, Suite 302

San Francisco, California 94102

swords-to-plowshares.org

04-04-14P03:36 RCVD

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APR - 4 2014

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